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MINUTES OF THE REGULAR MEETING OF THE
WOMAN'S BOARD OF HOME MISSIONS OF THE
PRESBYTERIAN CHURCH IN THE U. S. A.
HELD APRIL EIGHTH, 1919

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 8, 1919

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. F. M. Carson
Mrs. Samuel S. Childs
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. Charles B. Fernald
Mrs. Henry Fletcher
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Mrs. W. S. Holt
Mrs. E. K. Hopper
Mrs. Otis Ellis Hovey
Miss Annit Hyatt
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. C. L. Thompson
Mrs. D. E. Waid
Mrs. James Yereance
Miss Anna G. Young

The following member was excused:

Mrs. J. S. Dickson

Mrs. C. L. Thompson led the devotional service.

The minutes of the called meeting of March 24, 1919, were read and approved.

REPORTS OF OFFICERS

General Secretary, Miss Voss
Treasurer
Home Mission Monthly, Miss Finks, Editor
Executive Student Secretary, Miss Florence Tyler, formerly Field Secretary for the Women's Board of Foreign Missions, New York, who has come to this new position for the year beginning April 1, 1919.

April 8, 1919

The General Secretary presented the following recommendation:

Gaylord Estate

In accordance with the action of the Board of January 28, 1919, in relation to the Gaylord Estate the Chairman of the Finance Committee consulted the Board's attorney, Mr. Marvin, concerning certain discrepancies in figures received and the advisability of releasing the Board's claim as legatee and recommends that the Acting Treasurer be, and he hereby is authorised for and in the name of the Board, to sign the release and waiver of citation presented through the Board's lawyers, Messrs. Cooke and Marvin, and to attach the seal of the Board thereto.

VOTED that this recommendation be approved.

From Central Committee of the Woman's Boards of Foreign Missions:

Life and Honorary Memberships

"At the March meeting of the Executive Committee of Central Committee of the Woman's Foreign Boards, Mrs. Lee stated that the Philadelphia Board was very desirous of assigning Life and Honorary Memberships to the Jubilee for the coming year, calling them Jubilee Life and Honorary Memberships. Executive Committee of Central Committee approved. Would the Woman's Board of Home Missions approve also?"

VOTED that this matter be left to the office with power.

From General Council:

Westminster Guild Blanks

"WHEREAS, since the organization of the Westminster Guild there has been increasing difficulty in securing identical reports for the Woman's Boards of Home and Foreign Missions, various methods tried by Board, synodical and presbyterial officers not having secured the desired result, therefore be it recommended as an experiment for one year that four identical local blanks be sent in by the

presbyterial Westminster Guild Secretary to each local society to be filled out and reported to the presbyterial secretary. The presbyterial secretary shall send one copy to the Woman's Board of Home Missions, one copy to the territorial Woman's Board of Foreign Missions, one copy to the synodical secretary for Westminster Guild and keep one copy for her own files.

VOTED that this recommendation be approved.

Student Work

The Committee on Student Work is cooperating in the Northfield Drive for $500,000.- for the foreign missionary work of the churches. It seems most desirable (a) that simple directions be given to student body (b) that accurate record of each contributing college be kept for follow-up work (c) that success of the work be tested by knowing the amount of money actually raised, therefore the committee requests that funds be sent to one treasurer, preferably the treasurer of the Committee on Student Work before they are forwarded to their final place. This fund would be reported separately, the amount raised in the territory of each Board being designated.

VOTED that this recommendation be approved.

SCHOOL DOCKET

The Superintendent of Schools, Mr. M. C. Allaben, presented the following recommendations from the School Committee:

Honorary Membership

(1) That the Board adopt as its practice the conferring of Honorary Memberships upon all women missionaries who shall have completed thirty years of active service under the Board, inclusive of leaves of absence regularly granted.

(2) That in accordance with the above action, Honorary Memberships be conferred upon the following named missionaries:

Miss Elizabeth Craig - - - -36 years
Miss Mollie Clements - - - -32 "
Miss Josie Curtis - - - - - 32 "
Mrs. Cynthia D. King - - - 32 "
Miss Florence Stephenson - 31 "
Miss Melissa Montgomery - 31 "

VOTED that the School Committee be asked to bring in a recommendation covering recognition of service of workers on the field in some other form than Honorary Membership.

Sabbatical Year - Miss Minnie Parker

That Miss Minnie Parker who has served the Board as matron since 1903 first at Dorland Institute and then at Tucson, be granted a Sabbatical leave of absence for one year at a salary of $600.- under the terms of the action taken by the Woman's Board at its meeting on December 10, 1918.

VOTED that this recommendation be approved.

Leave of Absence

That Miss Buelah L. Wilson be granted a leave of absence of one year from June 1, 1919, on half salary from the Emergency Fund. Miss Wilson has filled the position of principal of the school at Guines, Cuba, since 1902 during which time she has had one year's leave of absence (1911-12).

VOTED that this recommendation be approved.

The General Secretary presented the following:

Cuba

The following communication from the Board of Home Missions:

> "WHEREAS, The Woman's Board of Home Missions has reimbursed the Board of Home Missions of the Presbyterian Church in the U. S. A. in the sum of Fourteen Hundred and Seventy-seven ($1477.-)Dollars, for money expended on school work in Cuba during the fiscal year 1918-19, Therefore be it
>
> "RESOLVED: That this Board expresses their appreciation to the Woman's Board for their cooperation in the work of the Cuban Mission."

The Genowick Company presented to the Board for consideration the desirability of an office building in New York City for the exclusive occupancy of church organizations of the Protestant Denomination.

The plan met with the approval of the Board.

Y. W. C. A. Course for Volunteer Speakers

The National Board Y.W.C.A. is to conduct a course for industrial speakers May seventh to May twenty-eighth, 1919. This Board was offered the opportunity of sending a representative to take the course.

VOTED that a representative be sent by the Board, the choice of such delegate being left to the office.

GENERAL COUNCIL - RECOMMENDATIONS

The recommendations of General Council from its meeting of January 10-11, 1919, having been approved by all the Boards now become operative.

The Nominating Committee, Mrs. Corning, Chairman, presented the following nominations for administrative officers:

General Secretary	Miss Edna R. Voss
Assistant Secretary	Miss Mabel M. Sheibley
Secretary for Missionary Education	Mrs. M. J. Gildersleeve
Secretary for Young People's Work	Miss M. Josephine Petrie
Editor Home Mission Monthly	Miss Theodora Finks
Superintendent of Schools	Mr. Marshall C. Allaben

Joint Officers with Woman's Foreign Boards

Executive Secretary for Student Work.	Miss Florence Tyler
Secretary for Student Work	Miss Mary Ashby Cheek
Associate Secretary for Student Work.	Miss Mary Eliza Clark

Field Secretaries

Mrs. Adelaide I. Aldrich
Miss Isabel Crawford
Miss R. Marie Preston
Miss Helen W. Streeter

On motion, the meeting adjourned.

Respectfully submitted,
Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD APRIL FIFTEENTH 1919

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 15, 1919

The President, Mrs. Bennett, presiding, led in an opening prayer.

The roll call showed the following members present:

Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. Samuel S. Childs
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Miss Anna Hallock
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Mrs. Otis Ellis Hovey
Miss Annie Hyatt
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss V. May White
Mrs. James Yereance
Miss Anna G. Young

The following member was excused:

Mrs. J. S. Dickson

INTERCHURCH WORLD MOVEMENT - CONFERENCE

The conference of Boards connected with the Interchurch World Movement to be held in Cleveland, April 30th to May 1st, was discussed.

VOTED that the Woman's Board cooperate officially in this conference.

Moved that three representatives, in addition to the President of the Board already represented on the Executive Committee of the Interchurch World Movement, be sent to the conference in Cleveland.

This motion was amended by the substitution of "six" representatives in place of "three".

VOTED that the amendment be accepted.

VOTED that the amended motion, that is, that six representatives, in addition to the President, be sent to the conference in Cleveland.

VOTED that these representatives be appointed by the Chair.

On motion, the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE ANNUAL MEETING OF THE
WOMAN'S BOARD OF HOME MISSIONS OF THE
PRESBYTERIAN CHURCH IN THE U. S. A.
HELD APRIL TWENTY-FOURTH, 1919

ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

April 22, 1919

The President, Mrs. F. S. Bennett, presiding

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. F M. Carson
Mrs. Samuel S. Childs
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. Charles B. Fernald
Mrs. Henry Fletcher
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Mrs. W. S. Holt
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Miss Elinor K. Purves
Mrs. C. L. Thompson
Mrs. D. E. Waid
Miss V. May White
Mrs. James Yereance

The following members were excused:

Mrs. Otis Ellis Hovey
Mrs. James A. Webb, Jr.
Miss Anna G. Young

Miss V. May White led the devotional service.

The minutes of the previous meeting April 8, 1919, were read and approved.

The minutes of the called meeting April 15, 1919, were read and approved.

BOARD MEMBERSHIP

The Nominating Committee, Mrs. Corning, Chairman, presented the name of Mrs. Frederick Jones for membership on the Woman's Board, class

of 1922.

LIFE AND HONORARY MEMBERSHIP

In response to the request from Central Committee of the Woman's Boards of Foreign Missions that Life and Honorary Memberships for New Era Increase be assigned, Office Conference, to which the request was referred with power, reported that

> "BECAUSE by the by-laws of the Woman's Board of Home Missions Life and Honorary Memberships are assigned for amounts contributed for such purpose to the General Fund and the New Era Increase is not General Fund,
>
> "BECAUSE the Woman's Board of Home Missions would undoubtedly be called upon to supply a very large number of gold and enamel pins which it issues with each Honorary Membership Certificate, and
>
> "BECAUSE the Woman's Board of Home Missions feels that Life and Honorary Membership granted in the numbers which would probably be requested would lose their present distinctive character, the Woman's Board of Home Missions does not approve of assigning Life and Honorary Memberships to the New Era Increase for the coming year."

SCHOOL DOCKET

Mr. M. C. Allaben, Superintendent of Schools, presented the following recommendations from the School Committee:

Taos, New Mexico

That assurance be given to the Chairman of the Home Mission Committee of Santa Fe Presbytery that the Woman's Board will take no steps to dispose of

its chapel school-house at Taos without giving at least six months notice of such proposed action.

VOTED that this recommendation be approved.

Dwight Indian Training School

Request having been received from the presbyterial societies of Cimarron, Hobart, Ardmore and Muskogee that the Woman's Board select a new location for the Dwight School and begin the erection of the new plant as soon as possible,

> That these societies be informed that the Woman's Board is moving as rapidly as possible to meet the situation created by the Dwight fire and that their requests will be given due consideration.

VOTED that this recommendation be approved.

The Board then went into Executive Session.

EXECUTIVE SESSION

Office Administration Committee, Miss Parker, Chairman, presented a recommendation that Miss Theodora Finks, Editor of the Home Mission Monthly, be granted a leave of absence for six months from September 1, 1919, on half salary.

A substitute recommendation was presented from the floor;

That Miss Finks be granted a leave of absence for six months from September 1, 1919, on full salary.

VOTED that this recommendation be approved.

It was further recommended that Mrs. Douglas as representative of the Home Mission Monthly be allowed to attend the business meetings of the Board.

VOTED that this recommendation be approved.

The meeting then adjourned till 1:30 p.m.

The Board re-convened at 1:30 p.m.

Mrs. Dickson led in an opening prayer.

The General Secretary presented the following resolutions:

SCHOLARSHIPS - DISCONTINUANCE OF ASSIGNING SPECIAL PUPILS

The General Secretary presented the recommendation from Office Conference that the practice of assigning special pupils to scholarship holders be discontinued. In this connection she presented the following resolution:

> **BE IT RESOLVED** that it is the concensus of opinion of the Executive Officers of the mission schools that the practice of assigning definite pupils to scholarships be discontinued.
>
> **BE IT FURTHER RESOLVED** that this action is taken in behalf of the best interest of the students themselves and the local administration of the schools.

VOTED that this resolution be adopted.

CASHIER ACCOUNT - INCREASE OF

WHEREAS, it has been customary for the cashier, W. J.

McMillen, to have a separate account at the Bank of the Manhattan Company known as the W. J. McMillen Cashier Account of $600.-, and

WHEREAS, the work of the Board has grown to such an extent that the above $600.- is too small a bank account to care for the increased demands put on that account, and

WHEREAS, the auditors, Messrs. Price, Waterhouse & Company agree that a larger sum is necessary, therefore be it

RESOLVED; that W. J. McMillen, Acting Treasurer of the Board, be and he hereby is authorized to increase the aforementioned $600.- fund to $1000.-

VOTED that this resolution be adopted.

TRAVELING EXPENSES FOR COLLEGE STUDENTS TO HOME MISSION FIELDS

Student Committee, Mrs. Fernald, Chairman, presented the following recommendation:

> That the Woman's Board provide a fund from which the traveling expenses might be drawn for college students who desire to give volunteer service in the Home Mission field during summer vacation but who are unable to meet their own traveling expenses.

VOTED that this matter be referred to the School Committee in conference with the Student Work Committee.

MOSSOP MEMORIAL SCHOOL

The School Committee presented the following resolution:

> WHEREAS, the buildings now housing this school are both unsanitary and wholly inadequate, not to say actually uninhabitable for pupils and teachers, and

WHEREAS, the faithful principal of this school, Miss Donnelly and her associates on the corps of workers are all agreed that, both from the standpoint of sanitation as well as from that of education, it would be impossible to justify the continuance of the school with its present equipment, and

WHEREAS, the present site has proved an unsatisfactory one, both in respect to local conditions and the population to be served, and

WHEREAS, there is a very evident need for the work, therefore

BE IT RESOLVED:

1. That the Mossop Memorial School be closed at the expiration of the current school year
2. That steps be taken at once to meet the need, either through some interdenominational program or, in case that proves not to be feasible, by the selection of a suitable site and the initiation of some new work.

VOTED that this resolution be adopted.

HONORARY VICE-PRESIDENTS-LARGE

Owing to the death of Mrs. Pomeroy a vacancy was created among Honorary Vice-Presidents-at-Large. It was suggested that this vacancy be filled at this meeting.

VOTED that Miss Sarah F. Lincoln be appointed by the Board as an Honorary Vice-President-at-Large.

April 22, 1919

VOTED that the reading of the minutes of the last annual meeting April 23, 1918, be omitted.

REPORTS OF COMMITTEES - ANNUAL

Devotional and Public Meetings, Miss Alward
Honorary Membership, Miss Alward
Finance, Miss Hyatt
Literature and Publication, Mrs. McMillan, Chairman - report read by Miss Sheibley
Nominating Committee, Mrs. Corning
Office Administration, Miss Parker
Over Sea and Land, Miss Ogg
School (no report)
Student Work, Mrs. Fernald
Westminster Guild, Mrs. Waid
Protestant Missionary Work at Ellis Island, Mrs. Waid.

ADVISORY BUDGET

Advisory Budget Committee, Mrs. Bennett, Chairman, presented the following total budget for the year April 1, 1919 to March 31, 1920:

Field Administrative.............	$440,000.-
Buildings & Equipment............	250,000.-
Field Budget	$690,000.-
Operating Budget.................	110,000.-
	$800,000.-

VOTED that this total budget of $800,000.- be approved.

NEW ERA BUILDING PROGRAM

The School Committee presented the following recommendation:

> That the action taken by the Woman's Board at the meeting January 25, 1919, regarding the New Era Building Program be rescinded.

VOTED that this recommendation be approved.

April 22, 1919

The School Committee presented the following Field Budget for the fiscal year April 1, 1919 to March 31, 1920:

1.	Current Work Field Budget		
	Salaries, Maintenance and Provisions	$430,836	
	Travel Missionaries	6,000	
	Sabbatical Leave Fund	5,000	
	Marginal Fund	8,164	
			$450,000
2.	Budget for Repairs and Improvements, Equipment and Buildings		
	Repairs & Improvements	$ 44,869	
	Equipment	67,949	
	Buildings	137,182	
			$ 250,000

In view of the uncertainty as to the time when the fund for the Building Budget will be available, no distribution for that is proposed now, except with reference to the following imperative projects, the proposed figures being only tentative estimates, but it is understood that the distribution is to be along the lines of the New Era appeal.

Menaul School - Teacher's Home	15,000
Sunderland School Building (This figure is proposed with the understanding that an equal amount is to be raised by the citizens of Concord)	7,500
Tucson Dining Hall and School Building	15,000

N.B. 1. The Committee in recommending the adoption of the Marginal Fund Budget does so with the understanding that a portion of this amount may be used in taking over the hospital now being conducted by the National Indian Association at Indian Wells, Arizona.

2. The only new stations provided for in this budget are, a community station in some Kentucky Mining town, the selection of the site to be determined after careful investigation by workers appointed for this particular task; and Montcoal to which the Clear Creek appropriation was temporarily transferred during the last fiscal year.

April 22, 1919

3. This budget also provides for the closing of the Mossop Memorial School at the end of the present school year but leaves the appropriation which may be used for initiating another school at some other point in Tennessee.

4. It should be further noted that the budget does not include the amount which may be required for the fire alarm system. This may be taken from the Building Budget if so desired.

5. That this Field Budget calls for $10,000.- more than the sum allowed by the Advisory Budget Committee.

The following pages show the detailed distribution of the Current Work Field Budget:

April 22, 1919

BOARDING SCHOOLS

SCHOOL	SALARIES	MAINTENANCE	PROVISIONS	TOTALS
Sheldon Jackson				
Expenditures 1918-1919	9,833	17,847	------	27,680
Appropriation 1919-1920	11,113	10,150	9,700	30,963
Kirkwood Memorial				
Expenditures 1918-1919	3,017	6,019	3,587	12,623
Appropriation 1919-1920	3,180	3,818	5,200	12,198
Tucson				
Expenditures 1918-1919	7,482	7,411	5,015	19,908
Appropriation 1919-1920	9,000	6,161	6,500	21,661
North Fork				
Expenditures 1918-1919	1,367	943	1,423	3,733
Appropriation 1919-1920	1,500	702	1,625	3,827
Wolf Point				
Expenditures 1918-1919	2,968	2,565	1,685	7,218
Appropriation 1919-1920	3,900	1,585	3,000	8,485
Dwight				
Expenditures 1918-1919	5,642	5,317	6,352	17,311
Appropriation 1919-1920	2,855	2,000	2,000	6,855
Forsythe				
Expenditures 1918-1919	3,158	2,554	3,198	8,910
Appropriation 1919-1920	3,500	3,095	3,575	10,170
Menaul				
Expenditures 1918-1919	8,003	7,245	6,190	21,438
Appropriation 1919-1920	8,783	6,452	8,900	24,135
Allison-James				
Expenditures 1918-1919	4,846	4,751	4,579	14,176
Appropriation 1919-1920	5,870	4,601	4,803	15,274
New Jersey				
Expenditures 1918-1919	3,392	2,943	2,664	8,999
Appropriation 1919-1920	3,500	3,313	2,700	9,513

April 22, 1919

BOARDING SCHOOLS (con't)

SCHOOLS	SALARIES	MAINTENANCE	PROVISIONS	TOTALS
Wasatch				
Expenditures 1918-1919	7,780	6,177	3,725	17,682
Appropriation 1919-1920	9,764	5,610	6,013	21,387
Harlan				
Expenditures 1918-1919	1,967	993	459	3,419
Appropriation 1919-1920	3,500	1,797	1,600	6,897
Langdon				
Expenditures 1918-1919	2,990	1,705	2,149	6,844
Appropriation 1919-1920	3,500	1,890	2,700	8,090
Pikeville College				
Expenditures 1918-1919	950	----	----	950
Appropriation 1919-1920	950	----	----	950
Normal & Collegiate				
Expenditures 1918-1919	11,574	8,841	11,444	31,859
Appropriation 1919-1920	13,300	8,625	12,400	34,325
Asheville Home				
Expenditures 1918-1919	4,254	3,714	4,273	12,241
Appropriation 1919-1920	4,550	4,170	6,400	15,120
Pease Memorial House				
Expenditures 1918-1919	1,323	1,985	2,948	6,256
Appropriation 1919-1920	1,650	2,905	4,470	9,025
Farm School				
Expenditures 1918-1919	5,296	8,925	6,372	20,593
Appropriation 1919-1920	6,250	7,711	10,328	24,289
Swannanoa Farm				
Expenditures 1918-1919	1,060	3,037	724	4,821
Appropriation 1919-1920	540	2,768	----	3,308
Purchasing Agency				
Expenditures 1918-1919	900	551	----	1,451
Appropriation 1919-1920	2,900	1,800	----	4,700
ell Institute				
Expenditures 1918-1919	883	286	326	1,495
ppropriation 1919-1920				

BOARDING SCHOOLS (con't)

SCHOOLS	SALARIES	MAINTENANCE	PROVISIONS	TOTALS
Dorland-Bell				
Expenditures 1918-1919	6,559	5,531	3,883	15,973
Appropriation 1919-1920	6,850	3,375	8,000	18,225
olk School				
xpenditures 1918-1919	855	2,168	832	3,855
ppropriation 1919-1920	2,570	1,105	4,000	7,675
aura Sunderland				
xpenditures 1918-1919	3,216	2,281	1,574	7,071
ppropriation 1919-1920	3,500	1,807	2,193	7,500
ossop Memorial				
xpenditures 1918-1919	2,405	3,571	1,088	7,064
ppropriation 1919-1920	500	2,111	1,000	3,611
attie C. Stockdale				
xpenditures 1918-1919	2,263	2,049	777	5,089
ppropriation 1919-1920	2,400	1,497	2,000	5,897
TOTALS	103,983	109,399	75,267	288,659
	115,925	89,048	109,107	314,080

DAY SCHOOLS

April 22, 1919

SCHOOL	SALARIES	MAINTENANCE	PROVISIONS	TOTALS
San Miguel				
Expenditures 1918-1919	968	295	116	1,379
Appropriation 1919-1920	1,150	240	475	1,865
San Juan				
Expenditures 1918-1919	495	112	132	739
Appropriation 1919-1920	500	115	200	815
Agua Negra				
Expenditures 1918-1919	900	85	267	1,252
Appropriation 1919-1920	950	67	350	1,367
Alice Hyson				
Expenditures 1918-1919	725	302	240	1,267
Appropriation 1919-1920	1,213	255	500	1,968
John Hyson				
Expenditures 1918-1919	950	333	405	1,688
Appropriation 1919-1920	1,263	361	525	2,149
El Rito				
Expenditures 1918-1919	900	58	314	1,272
Appropriation 1919-1920	950	132	290	1,372
Embudo				
Expenditures 1918-1919	875	252	265	1,392
Appropriation 1919-1920	950	164	400	1,514
El Prado				
Expenditures 1918-1919	650	4		654
Appropriation 1919-1920	650	60		710
Trementina				
Expenditures 1918-1919	535	83	86	704
Appropriation 1919-1920	750	200	300	1,250
Truchas				
Expenditures 1918-1919	737	233	334	1,304
Appropriation 1919-1920	1,350	283	400	2,033
erron				
Expenditures 1918-1919	1,650	543	535	2,728
Appropriation 1919-1920	950	775	400	2,125

DAY SCHOOLS (con't)

SCHOOL	SALARIES	MAINTENANCE	PROVISIONS	TOTALS
Monroe				
Expenditures 1918-1919	867	94	157	1,118
Appropriation 1919-1920	620	105	240	965
Panguitch				
Expenditures 1918-1919	650	239	169	1,058
Appropriation 1919-1920	92	191	210	1,321
Cuban Day Schools				
Expenditures 1918-1919	4,568	13,641	326	18,535
Appropriation 1919-1920	18,825	7,224	3,650	29,699
Totals................	15,470	16,274	3,346	35,090
	31,041	10,172	7,940	48,153

DISTIRBUTION CUBAN DAY SCHOOL BUDGET

CHOOL	SALARIES	MAINTENANCE	PROVISIONS	TOTALS
baiguan				
xpenditures 1918-1919		240		240
ppropriation 1919-1920	2,040	655		2,695
aibarien				
xpenditures 1918-1919				
ppropriation 1919-1920	2,000	1,007	700	3,707
majuani				
penditures 1918-1919				
propriation 1919-1920	1,850	815	600	3,265
te Plumer Bryan				
penditures 1918-1919	1,562	412	136	2,110
propriation 1919-1920	3,260	980	500	4,700
va Paz				
penditures 1918-1919	978	443	112	1,533
ropriation 1919-1920	1,520	820	650	2,990
citas				
enditures 1918-1919				
ropriation 1919-1920	1,920	455		2,375

April 22, 1919

DISTRIBUTION CUBAN DAY SCHOOL BUDGET (con't)

HOOL		SALARIES	MAINTENANCE	PROVISIONS	TOTALS
ncti Spiritus					
penditures	1918-1919	2,028	944	77	3,049
propriation	1919-1920	4,055	992	600	5,647
vana					
penditures	1918-1919				
propriation	1919-1920	930	700	400	2,030
dado					
penditures	1918-1919		500		500
propriation	1919-1920	1,250	800	200	2,250
ALS..................		4,568	2,539	325	7,432
		18,825	7,224	3,650	29,699

Note: The above expenditures are for a portion of the year only.

COMMUNITY STATIONS

OOL		SALARIES	MAINTENANCE	PROVISIONS	TOTALS
eth					
enditures	1918-1919	1,150	75	23	1,248
ropriation	1919-1920	1,150			1,150
Bay					
nditures	1918-1919	550	4		554
ropriation	1919-1920	550			550
ison					
nditures	1918-1919	615	230	238	1,083
opriation	1919-1920	620	300	300	1,220
George					
nditures	1918-1919	475	84	118	677
opriation	1919-1920	500	91	100	691
land					
nditures	1918-1919	755	385	170	1,310
opriation	1919-1920	950	311	167	1,428

April 22, 1919

COMMUNITY STATIONS (con't)

HOOLS		SALARIES	MAINTENANCE	PROVISIONS	TOTAL
stminster					
penditures	1918-1919	900	227	73	1,200
propriation	1919-1920	950	220	200	1,370
avelers Rest					
penditures	1918-1919	475	106	147	728
propriation	1919-1920	500	147	200	847
oton					
penditures	1918-1919	1,725	726	447	2,898
propriation	1919-1920	2,200	1035	780	4,015
wett					
penditures	1918-1919	330	14	60	404
propriation	1919-1920				
niper					
penditures	1918-1919	775	290	265	1,330
propriation	1919-1920	800	327	340	1,467
one					
penditures	1918-1919	237	7	109	353
propriation	1919-1920				
ky Fork					
enditures	1918-1919	1,741	601	160	2,502
ropriation	1919-1920	950	1230	360	2,540
amore					
enditures	1918-1919	595	233	190	1,018
ropriation	1919-1920	620	20	240	880
dy					
enditures	1918-1919	475	51	38	564
ropriation	1919-1920	500	55	200	750
h Creek					
enditures	1918-1919	825	265	306	1,396
ropriation	1919-1920	950	366	360	1,676
r Creek					
nditures	1918-1919	367	88	100	555
opriation	1919-1920	950	366	360	1,676

April 22,1919

COMMUNITY STATIONS (con't)

SCHOOL		SALARIES	MAINTENANCE	PROVISIONS	TOTAL
Dorothy					
Expenditures	1918-1919	475	128	113	716
Appropriation	1919-1920	500	128	200	828
Dry Creek					
Expenditures	1918-1919	667	200	38	905
Appropriation	1919-1920	950	281	250	1,481
Hahatonka					
Expenditures	1918-1919	900	144	223	1,267
Appropriation	1919-1920				
Montcoal					
Expenditures	1918-1919	258	5		263
Appropriation	1919-1920	800			800
Osage Iron Works					
Expenditures	1918-1919	550	100	176	826
Appropriation	1919-1920	763	300		1,063
Kentucky Mining Town					
Expenditures	1918-1919				
Appropriation	1919-1920	950	200	300	1,450
Aguadilla					
xpenditures	1918-1919	1,100	3,326	832	5,258
ppropriation	1919-1920	1,100	4,480	920	6,500
Marina					
xpenditures	1918-1919	1,150	4,148	878	6,176
ppropriation	1919-1920	1,863	6,555	1,100	9,518
otals		17,090	11,437	4,704	33,231
		18,166	16,041	6,017	60,224

MEDICAL WORK

OSPITALS		SALARIES	MAINTENANCE	PROVISIONS	TOTAL
aines					
xpenditures	1918-19	300	3,536	261	4,097
ppropriation	1919-20	---	2,225	---	2,225
ydaburg					
xpenditures	1918-19	513	70	89	672
ppropriation	1919-20	1,050	300	300	1,650
lawock					
xpenditures	1918-19	450	73	110	633
ppropriation	1919-20	600	200	200	1,000
rooklyn Cottage					
xpenditures	1918-19	858	614	208	1,680
ppropriation	1919-20	1,050	554	300	1,904
incones					
xpenditures	1918-19	1,500	1,146	7	2,653
ppropriation	1919-20	2,000	1,000	---	3,000
an Juan					
xpenditures	1918-19	6,225	5,280	474	11,979
ppropriation	1919-20	8,600	4,000	5,000	17,600
e Hospital					
xpenditures	1918-19	2,923	---	---	2,923
		12,769	10,719	1,149	24,637
		13,300	8,279	5,800	27,379

BOARDING SCHOOLS April 22, 1919

SCHOOL	REPAIRS	EQUIPMENT	TOTAL
Sheldon Jackson	500	3,393	3,893
Kirkwood Memorial	330	1,356	1,686
Tucson	1,750	7,538	9,288
North Fork	190	615	805
Wolf Point	462	782	1,244
Dwight	250	-----	250
Forsythe	593	358	951
Menaul	1,700	5,510	7,210
Allison-James	2,042	2,972	5,014
New Jersey	730	1,787	2,517
Wasatch	1,290	4,214	5,504
Harlan	500	2,064	2,564
Langdon	275	400	675
Normal & Collegiate	5,385	8,267	13,652
Asheville Home	320	2,896	3,216
Pease Memorial House	105	815	920
Farm School	3,250	2,866	6,116
Swannanoa Farm	---	2,470	2,470
Purchasing Agency	100	600	700
Dorland-Bell	9,600	329	9,929
Folk School	3,400	990	4,390
Laura Sunderland	3,175	3,081	6,256

BOARDING SCHOOLS (con't.) April 22,1919

SCHOOL	REPAIRS	EQUIPMENT	TOTAL
Mossop Memorial	250	492	742
Pattie C. Stockdale	266	1,607	1,873
Totals	36,463	55,402	91,865

DAY SCHOOLS

SCHOOL	REPAIRS	EQUIPMENT	TOTAL
San Miguel	90	162	252
San Juan	100	156	256
gua Negra	32	205	237
lice Hyson	30	518	548
ohn Hyson	145	458	603
l Rito	15	888	903
mbudo	25	531	556
l Prado	----	15	15
rementina	100	----	100
ruchas	1,525	637	2,162
erron	225	250	475
onroe	35	5	40
anguitch	200	40	240
uban Day Schools	410	1,918	2,328
T0tals	2,932	5,783	8,715

DISTRIBUTION CUBAN DAY SCHOOLS

April 22,1919

SCHOOL	REPAIRS	EQUIPMENT	TOTAL
Cabaiguan	---	132	132
Camajuani	---	65	65
Kate Plumer	350	35	385
Nueva Paz	60	315	375
Placetas	---	355	355
Sancti Spiritus	---	156	156
Havana	---	530	530
Vedado	---	330	330
Totals	410	1918	2328

COMMUNITY STATIONS

STATIONS	REPAIRS	EQUIPMENT	TOTAL
McBeth	150	---	150
Gunnison	---	36	36
St. George	---	83	83
Cortland	150	5	155
Westminster	3	15	18
Travelers Rest	9	24	33
Wooton	140	1,541	1,681
Juniper	487	278	765
Rocky Fork	70	56	126
Brush Creek	285	73	358
Dry Creek	35	87	122

COMMUNITY STATIONS (con't.)

STATIONS	REPAIRS	EQUIPMENT	TOTAL
Montcoal	---	185	185
Aguadilla	220	323	543
Marina	550	310	860
Totals	2,099	3,016	5,115

MEDICAL STATIONS

STATIONS	REPAIRS	EQUIPMENT	TOTAL
Brooklyn Cottage Hosp.	85	100	185
Rincones	290	---	290
Presbyterian Hospital	3,000	3,648	6,648
Totals	3,375	3,748	7,123

VOTED that the Current Work Budget of $450,000.- be approved.

VOTED that the total Field Budget of $700,000.- be approved.

OPERATING BUDGET

The Office Administration Committee, Miss Parker, Chairman, presented the following:

April 22, 1919

Administration................	$ 52,398.67	
Making the work known.........	29,611.33	
Expenses directed by General Assembly..	20,230.	
Interest on Loans - covered by income from various funds.................		
Other Expenses................	7,760.	
Total..................		$110,000.-

VOTED that this total budget of $110,000.- be approved.

ELECTIONS

Miss Hallock and Miss Purves were appointed tellers.

Board Members 1919-1922

The Nominating Committee, Mrs. Corning, Chairman, presented the names of the following thirteen women for membership on the Board, class of 1919-192~~0~~2:

Mrs. F. M. Carson
Mrs. A. S. Crane
Mrs. Charles B. Fernald
Mrs. William Edgar Geil
Miss Anna Hallock
Mrs. O. H. Kraeger
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. Clarke Tillinghast
Mrs. Charles L. Thompson
Mrs. James A. Webb, Jr.
Mrs. A. L. Whitaker
Miss V. May White

VOTED that the name of Mrs. Frederick Jones, whose name was presented at the morning session for membership on the Woman's Board, class of 1922 be added to this list.

VOTED that the secretary be instructed to cast one ballot for the fourteen Board members whose names have been mentioned above.

Executive Officers

The Nominating Committee, Mrs. Corning, Chairman, presented the

following nominations for Executive Officers:

President - Mrs. F. S. Bennett

As there were no nominations from the floor, the nominations were voted closed.

VOTED that the secretary be instructed to cast one ballot for Mrs. Bennett for President.

First Vice-President - Mrs. Augustus S. Crane

As there were no nominations from the floor, the nominations were voted closed.

VOTED that the secretary be instructed to cast one ballot for Mrs. Crane for First Vice-President.

Second Vice-President - Mrs. Arthur C. McMillan

As there were no nominations from the floor, the nominations were voted closed.

VOTED that the secretary be instructed to cast one ballot for Mrs. McMillan for Second Vice-President.

Third Vice-President - Miss V. May White

As there were no nominations from the floor, the nominations were voted closed.

VOTED that the secretary be instructed to cast one ballot for Miss White for Third Vice-President.

Recording Secretary - Miss Emma Jessie Ogg

As there were no nominations from the floor, the nominations were voted closed.

VOTED that the President be instructed to cast one ballot for Miss Ogg for Recording Secretary.

Administrative Officers

The Nominating Committee, Mrs. Corning, Chairman, presented the following names for Administrative Officers:

General Secretary	Miss Edna R. Voss
Assistant Secretary	Miss Mabel M. Sheibley
Secretary for Missionary Education	Mrs. M. J. Gildersleeve
Secretary for Young People's Work	Miss M. Josephine Petrie
Editor Home Mission Monthly	Miss Theodora Finks
Superintendent of Schools	Mr. Marshall C. Allaben

Joint Officers with Woman's Foreign Boards

Executive Secretary for Student Work	Miss Florence Tyler
Secretary for Student Work	Miss Mary Ashby Cheek
Associate Secretary for Student Work	Miss Mary Eliza Clark

VOTED that these officers be elected by acclamation.

VOTED that these officers be elected for the year April 1, 1919 to March 31, 1920.

Field Secretaries

Mrs. Adelaide I. Aldrich
Miss Helen W. Streeter
Miss Isabel Crawford
Miss R. Marie Preston

VOTED that these secretaries be elected by acclamation.

VOTED that these secretaries be elected for the year April 1, 1919 to March 31, 1920.

April 22, 1919

Executive Committee

The form followed at the last annual meeting "That the four having the greatest number of votes on a nominating ballot shall become candidates, the two having the greatest number of votes on the election ballot to be elected" was followed.

Nominating Ballot	
Mrs. A. W. Corning	10
Miss Elinor K. Purves	10
Miss A. M. Alward	9
Miss V. May White	6
Mrs. J. S. Dickson	3
Mrs. E. K. Hopper	2
Mrs. John F. Pingry	2
Mrs. E. C. Miles	1
Mrs. H. C. Louderbough	1

Election Ballot	
Miss Elinor K. Purves	15
Mrs. A. W. Corning	11
Miss V. May White	11
Miss Anna M. Alward	10

Miss White withdrew her name
Miss Purves and Mrs. Corning
thus became members of the
Executive Committee.

GENERAL COUNCIL MEMBERS

Nominating Ballot

Mrs. F. S. Bennett	22	Mrs E. B. Cobb	3
Miss Annie Hyatt	21	Miss E. Jessie Ogg	3
Mrs. H. C. Louderbough	19	Miss V. May White	2
Miss Mabel G. Parker	17	Mrs. A. W. Corning	2
Miss Elinor K. Purves	10	Mrs. E. K. Hopper	2
Miss Julia Fraser	9	Mrs. John F. Pingry	1
Miss Anna Hallock	4	Mrs. O. H. Kraeger	1
Mrs. J. K. Mitchell	4	Mrs. Otis E. Hovey	1
Mrs. J. E. McAfee	3	Mrs. C. L. Thompson	1
Mrs. C. B. Fernald	3	Mrs. John F. Pingry	1

Mrs. A. L. Whitaker - 1

VOTED that the six having the highest number of votes become the regular members of General Council. The following six, therefore, became members of General Council:

Mrs. F. S. Bennett
Miss Annie Hyatt
Mrs. H. C. Louderbough
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Miss Julia Fraser

GENERAL COUNCIL ALTERNATES

VOTED that the six standing next to the regular members on the nominating ballot for General Council members become alternates.

The name of Miss Ogg was withdrawn as she was ineligible for service.

The name of Mrs. Mitchell was removed, since it was inadvisable to have two members of General Council living at a distance from New York. General Council Alternates then became:

Miss Anna Hallock
Mrs. J. E. McAfee
Mrs. Charles B. Fernald
Mrs. E. B. Cobb
Miss V. May White
Mrs. A. W. Corning

REPORTS OF OFFICERS

VOTED that the reports of officers be accepted as printed, with the hearty thanks and appreciation of the Board.

The President led in prayer, after which the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE
WOMAN'S BOARD OF HOME MISSIONS OF THE
PRESBYTERIAN CHURCH IN THE U. S. A.
HELD MAY THIRTEENTH, 1919

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

May 13, 1919

The President, Mrs. F. S. Bennett, presiding

The roll call showed the following members present:

Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S Bennett
Mrs. S. B. Brownell
Mrs. F. M. Carson
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. Frederick Jones
Mrs. O. H. Kraeger
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Miss Elinor K. Purves
Mrs. C. L. Thompson
Mrs. Clarke Tillinghast
Mrs. James A. Webb, Jr.
Miss Anna G. Young

The following members were excused:

Mrs. R. H. Allen
Mrs. J. E. McAfee.
Mrs. D. E. Waid
Miss V. May White

Mrs. James A. Webb, Jr. led the devotional service.

The minutes of the previous meeting April 22, 1919, were read and approved.

Letters from Miss Lincoln expressing her appreciation of her election as Vice-President-at-Large were read:

REPORTS OF OFFICERS

Secretary for Missionary Education, Mrs. Gildersleeve
Secretary for Young People's Work, Miss Petrie
Editor Home Mission Monthly, Miss Finks
Treasurer's report presented by the Chairman of the Finance Committee, Miss Hyatt, who also presented the following resolution:

TREASURER'S STATEMENT

The Acting Treasurer reported the following financial statement for the month ending April 30, 1919:

	1918-1919	1919-1920	Net Increase	Net Decrease
Receipts for Current Work	$ 7,790.26	$ 7,049.52	--------	$ 740.74
Expenditures for Current Work	$32,557.67	42,483.31	9,925.64	---------
Receipts for Other than Current Work				
Buildings.....................	114.81	1,301.38	1,186.57	---------
Emergency Fund................	12.00	16.00	4.00	---------
Home Mission Monthly.........	562.46	1,864.99	1,302.53	---------
Immigrant Work...............	613.00	368.95	--------	244.05
Specials.....................	114.81	105.00	--------	9.81
Freedmen.....................	1394.00	826.54	--------	567.46
Legacies.....................	1480.23	638.94	--------	841.29

Sale of Stock - Kennedy Estate

WHEREAS this Board is the registered owner of certain securities given by the Board of Home Missions from the Kennedy Estate, proceeds from the sale of which were to be used to assist in building the San Juan Hospital, and

WHEREAS in order to sell same quickly when the market reaches our price, it is necessary that the authority to sell be not more than three months old, therefore be it

RESOLVED that the Acting Treasurer be and he hereby is authorized for and in the name of the Woman's Board to sell the following securities:

324	shares	Northern Pacific Ry. stock
198	"	Great Northern Ry. stock
132	"	Great Northern Iron Ore Certificates of Beneficial Interest

at a price not less than that at which the stocks were taken over from the Board of Home Missions; to place the seal of the Board on all papers requiring it, and to do any and all things necessary to make this stock good delivery.

VOTED that this resolution be adopted.

May 13, 1919

Irwin, Tennessee

WHEREAS the Board is the owner of several lots at Irwin, Tennessee, at which place the school work has been closed for a number of years, and

WHEREAS Mr. P. Bayard Smith, the Board's representative at Irwin, Tennessee, has clients who are willing to buy lots No.2 and No. 10 for the sum of $250.- each on terms as stated hereinafter, therefore be it

RESOLVED: that the Acting Treasurer be and he hereby is authorized for and in the name of the Woman's Board to accept the above mentioned price for both lots No. 2 and No. 10, the terms for lot No. 10 being $20.- cash down and $25.- per month for the first eight months and $30.- nine months after date, the total amount represented by nine notes with interest at 6% per annum. Terms for lot No. 2: $30.- down and four notes of $55.- with 6% interest per annum, payable three, six, nine and twelve months after date, deeds to these two lots to be delivered when 50% of the purchase price has been paid. That the Acting Treasurer be further authorized to give good and sufficient deed to the purchaser and to attach the seal of the Board thereto.

VOTED that this resolution be adopted.

GENERAL COUNCIL

Student Work

The Student Work Committee presented to General Council a request that the Committee be allowed to retain a balance of $730.21 from the sum appropriated by the Boards for the Northfield Drive.

VOTED that this request be granted.

May 13, 1919

A further request was presented that the balance of $1728.61 in the running expense account already returned to the Woman's Board of Home Missions and Central Committee of the Woman's Boards of Foreign Missions be given back to the Committee as a Reserve Fund.

VOTED that the balance in the running expense account be not returned.

The following recommendation from the School Committee was presented:

Cardenas, Cuba - Administration Building

> That, in view of the offer made by the Executive Committee of Foreign Missions of the Presbyterian Church in the United States, that the school at Cardenas, Cuba, be administered by a committee of four, two from the Woman's Board of Home Missions of the Presbyterian Church in the U. S. A. and two from the Foreign Board of the Presbyterian Church in the United States, the Woman's Board expend $35,000.- for the erection of an administration building at Cardenas on land given the Woman's Board of Home Missions by the Presbyterian Church in the United States, $21,840.- part of this to be transferred from the Building Fund for Guines, Cuba, and the remainder, $13,160.- to be taken from the New Era Increase.

VOTED that this recommendation be approved.

STANDING COMMITTEES

The following Standing Committees were appointed by the Executive Officers for the year 1919-1920:

DEVOTIONAL AND PUBLIC MEETINGS
Miss A. M. Alward
Mrs. R. H. Allen
Mrs. S. B. Brownell

OFFICE ADMINISTRATION
Miss Mabel G. Parker
Mrs. R. H. Allen
Mrs. E. B. Cobb

DEVOTIONAL & PUBLIC MEETINGS (con't)
Mrs. J. S. Dickson
Mrs. W. A. M. Grier
Mrs. E. C. Miles
Mrs. John Sinclair
Mrs. James Yereance
Miss Anna G. Young

FINANCE
Miss Annie Hyatt
Mrs. Frank M. Carson
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss V. May White

LITERATURE AND PUBLICATION
Mrs. A. C. McMillan
Mrs. E. H. Bancker
Mrs. W. S. Holt
Mrs. O. E. Hovey
Mrs. O. H. Kraeger
Mrs. J. F. Pingry
Mrs. C. L. Thompson

NOMINATING
Mrs. A. W. Corning
Mrs. O. E. Hovey
Miss Annie Hyatt
Mrs. Frederick H. Jones

OFFICE ADMINISTRATION (con't)
Mrs. A. W. Corning
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Miss Anna G. Young

OVER SEA AND LAND
Miss Emma Jessie Ogg
Mrs. A. S. Crane
Miss Mabel Gordon Parker

SCHOOL
Miss V. May White
Mrs. A. S. Crane
Mrs. W. W. Hayden
Mrs. H. C. Louderbough
Mrs. H. C. Miles
Mrs. J. F. Pingry
President
General Secretary
Treasurer
Chairman Finance Committee
Superintendent of Schools

STUDENT WORK
Mrs. Charles L. Fernald
Miss Anna Hallock
Mrs. H. C. Louderbough
Miss Elinor K. Purves

WESTMINSTER GUILD
Mrs. H. C. Louderbough
Mrs. O. H. Kraeger
Mrs. J. E. McAfee
Miss Emma Jessie Ogg
Miss Elinor K. Purves
Mrs. D. E. Waid

SUMMER SCHOOL OF MISSIONS

A request was presented from Wilson College Summer School of Missions for the endorsement of the Woman's Board in order that application might

be made for affiliation with the Council of Women for Home Missions.

VOTED that the Woman's Board heartily endorsed the request of the Wilson College Summer School of Missions for affiliation with the Council of Women for Home Missions.

GANADO - MEDICAL AND CHURCH WORK

In response to an approach by Mr. M. C. Allaben, Superintendent of Schools of the Woman's Board of Home Missions, the Board of Home Missions took action to turn over to the Woman's Board its share of work at Ganado, namely, the hospital and church, on two conditions: first, that the approval of the local presbytery be secured (which has already been done); second, that the evangelistic work among the Indians now carried on by Mr. Smith be maintained.

VOTED that the Woman's Board accept this action of the Board of Home Missions and assumes responsibility for the work.

INDIAN WELLS, ARIZONA

A letter was received by Mrs. Bennett from Mr. J. W. Clark, Executive Secretary of the National Indian Association, asking if the Woman's Board was ready to take over the Good Samaritan Hospital at Indian Wells, Arizona.

VOTED that the Chair take the matter up with the National Indian Association and report to the Board.

May 13, 1919

SUGGESTED RELATION OF NEW ERA MOVEMENT TO INTERCHURCH WORLD MOVEMENT

Tentative Plan for Cooperation of
The New Era Movement with
The Interchurch World Movement

1. PUBLICITY AND INSPIRATION

(a) The New Era Committee shall have entire charge of all publicity and inspirational efforts in connection with the Interchurch World Movement as far as the Presbyterian Church in the U. S. A. is concerned.

(b) The New Era Committee shall undertake to arrange, in connection with all bodies united under the Interchurch World Movement, for conventions, conferences, institutes and all other approved methods for publicity and inspiration.

(c) The New Era Committee shall provide the speakers to represent the Presbyterian Church, U. S. A.; plan the itinerary, and in every possible way lend its hearty cooperation in all worthy forms of propaganda and publicity.

(d) The expenses of all publicity and inspirational methods adopted shall be met by a plan to be worked out by the contracting parties and the New Era Movement representing the Presbyterian Church in the U. S. A.

(e) That a plan by which the Presbyterian Church shall cooperate in the surveys of the Interchurch World Movement be recommitted to the committee with the following point in view: That surveys of fields covered by the Boards of the various denominations shall be committed to these Boards, themselves, and that the Interchurch World Movement arrange with the Boards for such combined surveys.

2. THE BUDGET

(a) The New Era Committee shall gather the budgets of all the Boards and Agencies of the Presbyterian Church U. S. A. for the year beginning April 1, 1920 and closing March 31, 1921; said budgets to include current work for the Boards and Agencies Reserve Fund for the Sustentation Fund of the Board of Ministerial Relief and Sustentation, and Educational Endowments, such part of the Reserve Fund for Sustentation and of Endowments for Educational Work secured during the fiscal year April 1, 1920 to March 31, 1921 as shall be determined.

(b) The New Era Committee shall submit the entire budget to the Budget Committee of the Executive Commission of the General Assembly for revision and final adoption.

(c) The New Era Committee shall transmit the budget, as adopted by the Executive Commission of General Assembly, to the Executive Committees of the Interchurch World Movement.

3. AUTHORIZATION

(a) The New Era Committee shall submit all its plans for cooperation in the Interchurch World Movement to the Boards and Agencies of the Presbyterian Church U.S.A. for approval, and to the General Assembly of the Presbyterian Church in the U. S. A. or the Executive Commission of the General Assembly for authorization.

(b) The New Era Committee shall provide the Boards and Agencies and the Executive Committee with full information as to any proposed change of plans and as to progress in the Interchurch World Movement.

(c) The integrity of the New Era Movement shall be maintained as authorized by the General Assembly at Columbus, Ohio, in 1918.

VOTED that the plans as presented be approved.

The President presented the advantages to be gained by the denominations by cooperation in the Interchurch World Movement.

Miss Alward led in prayer for this great Movement, after which the meeting adjourned.

Respectfully submitted

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE
WOMAN'S BOARD OF HOME MISSIONS OF THE
PRESBYTERIAN CHURCH IN THE U. S. A.
HELD MAY TWENTY-SEVENTH 1919

May 27, 1919

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

May 27, 1919

Owing to the absence of the President and the three Vice-Presidents, a temporary chairman, Miss Hyatt, was elected from the floor.

The roll call showed the following members present:

Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. J. S. Dickson
Mrs. Charles B. Fernald
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Mrs. W. E. Honeyman
Miss Annie Hyatt
Mrs. Frederick H. Jones
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. C. L. Thompson
Mrs. James A. Webb, Jr.
Mrs. James Yereance

The following members were excused:

Mrs. F. S. Bennett
Mrs. A. S. Crane
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. E. C. Miles
Miss V. May White

Miss A. M. Alward led the devotional service.

The minutes of the previous meeting, May 13, 1919, were read and approved.

REPORTS OF COMMITTEES

Over Sea and Land, Miss Ogg, Chairman
Nominating Committee, Mrs. Corning, Chairman. For the Chairman, Miss Hyatt reported the name of Mrs. John

McDowell for membership on the Woman's
Board, class of 1920, to take the place
of Mrs. Charles Stelzle, resigned.

GENERAL ASSEMBLY - Report on by members present:

Miss Voss
Miss Petrie
Miss Ogg

After the singing of a hymn and the Mizpah benediction, the meeting adjourned.

Respectfully submitted
Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD JUNE TENTH, 1919

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

June 10, 1919

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Miss Anna Hallock
Mrs. W. W. Hayden
Mrs. W. E. Honeyman
Mrs. E. K. Hopper
Mrs. Frederick H. Jones
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Miss V. May White
Mrs. James Yereance
Miss Anna G. Young

The following members were excused:

Miss Annie Hyatt
Mrs. J. E. McAfee
Mrs. John F. Pingry

Mrs. Harry C. Louderbough led the devotional service.

The minutes of the previous meeting, May 27, 1919, were read and approved.

REPORTS OF OFFICERS

Assistant Secretary, Miss Sheibley
Secretary for Missionary Education, Mrs. Gildersleeve
Secretary for Young People's Work, Miss Petrie
Editor of the Home Mission Monthly, Miss Finks
Treasurer - Report of the Acting Treasurer read by Miss Sheibley.

June 10, 1919

TREASURER'S STATEMENT

The Acting Treasurer reported the following financial statement for the two months ending May 31, 1919:

Receipts for Current Work	1918-1919	1919-1920	Increase	Decrease
	$19,099.70	$ 26,702.22	$ 7,602.52	--------
Expenditures for Current Work				
	$70,875.25	85,842.38	14,967.13	
Receipts for Other than Current Work				
Buildings.................	4,793.31	1,332.38	---------	3,460.93
Emergency Fund...........	137.25	88.	---------	49.25
Home Mission Monthly......	1,805.07	3,169.74	1,364.67	--------
Immigrant Work............	7,714.82	922.85	---------	6,791.97
Special Gifts.............	366.06	499.	132.94	--------
Freedmen..................	2,603.03	3,854.95	1,251.92	--------
Legacies..................	7,030.23	10,638.94	3,608.71	--------

COMMITTEES

Literature and Publication - Miss Finks, Editor of the Home Mission Monthly presented the following recommendation:

> That the September number of the Home Mission Monthly be omitted this year and that the September and October topics be combined in the October issue.

VOTED that this recommendation be approved.

Office Administration - Miss Parker, Chairman, presented the following recommendations:

1- That field secretaries be called at a salary of $1,000.- the first twelve months with expenses while engaged in field work: that thereafter the salary shall be $1200.- per year and expenses while engaged in field work.

June 10, 1919

2- That one month of the year be granted as vacation and that a second month during the winter season be used by the field secretaries for study.

3- That these regulations supersede all previous actions taken by the Board.

VOTED that the Board approve the sense of the recommendations but that they be referred back to the committee for clarification in wording and that a full report be made to the Board at the September meeting.

Miss Nancy Smith - Gift

In July 1919 Miss Nancy Smith will have been with the Woman's Board twenty-five years. According to action of the Board, recognition of twenty-five years' service shall be marked by a gift of ten per cent. of the yearly salary.

VOTED that a letter of appreciation be sent to Miss Smith from the Board with this gift of ten per cent. of her salary.

New Era Movement

A recommendation was made that the New Era Movement be granted the privilege of renting three rooms on the sixth floor - committee room, Mrs. Bennett's office and the room connecting those two - for the months June - October.

VOTED that this recommendation be approved.

Nominating Committee

Mrs. Corning, Chairman, presented the name of Miss Alice Carter to fill the position of Assistant Secretary for Young People's Work at a salary of $1300.- per year beginning August 1, 1919.

VOTED that Miss Alice Carter be elected as Assistant Secretary for Young People's Work.

New Board Member

VOTED that the name of Mrs. John McDowell which was presented for membership on the Woman's Board of Home Missions, class of 1920, to take the place of Mrs. Stelzle, resigned, be ratified.

Devotional Committee, Miss Alward, Chairman, asked that July twenty-ninth, fifth Tuesday, be remembered by the Board members as a day of prayer.

GENERAL SECRETARY'S DOCKET

Miss Sheibley, Assistant Secretary, presented the following recommendations:

For the Finance Committee:

WHEREAS the General Assembly authorized a new schedule of rates of interest on annuities, uniform for all of its Boards, the Committee recommends that the Board adopt the following new schedule:

Single

Up to 44	years	and	inclusive	4%
45 - 49	"	"	"	4 1/2%
50 - 54	"	"	"	5%
55 - 59	"	"	"	5 1/2%
60 - 64	"	"	"	6%
65 - 69	"	"	"	6 1/2%
70 on				7%

That the uniform schedule of rates authorized by the General Assembly on annuities issued jointly for two persons as per schedule in the Treasurer's office be adopted by the Board to take the place of that adopted on June 12, 1917.

That these schedules be of effect on all annuities received from this day on.

VOTED that these recommendations be approved.

For the School Committee:

Linnie Cook

That the expense of caring for Linnie Cook, the Alaskan girl who has been studying at the Normal and Collegiate Institute, who has developed tuberculosis and who is at present in a sanitarium in Asheville and has good chance of recovery in the near future, be provided for from the Emergency Fund.

VOTED that this recommendation be approved.

Indian Wells, Arizona

That the Board accept the proposition from the National Indian Association that the Woman's Board take over the hospital at Indian Wells, as outlined in the following excerpt from a letter received from the Executive Secretary of the National Indian Association:

> "Action was taken at that meeting offering to transfer the hospital and equipment to the permanent care of the Woman's Board of Home Missions of the Presbyterian Church. In accordance with our policy, the details of transfer were referred to our Department of Missions with power, of which Department I am Chairman.
>
> "Our custom is to give outright the buildings and equipment of a mission station to the denominational mission Board taking a transfer of the work. The missionary's cottage at Indian Wells, which is located a few hundred feet distant from the hospital, was given by us a few years ago to the Board of Home Missions, and since then it has been occupied by Mr. W. R. Johnston, the Superintendent of Presbyterian Missions for that district."

It was further recommended that the transfer of the cottage at Indian Wells be taken up with the Board of Home Missions, the above recommendations to be subject to approval by Mr. Allaben.

VOTED that this recommendation be approved.

For the Treasury Department:

Manchester, Kentucky

WHEREAS, the Woman's Board owned property at Manchester, Kentucky, and closed its work at that place in the year 1914, and
WHEREAS, the Woman's Board under date of March 10, 1914, authorized Mr. Olin, who was then Treasurer of the Home Board, to deed to the Clay County Board of Education, Kentucky, a small tract of land containing a chapel and a schoolhouse building, and
WHEREAS, it was not then known that a mortgage of $700.- had been given by the Board of Church Erection to help erect the above mentioned building, and
WHEREAS, the Board of Church Erection has made an oral offer to cancel the above mortgage for the sum of $300.- therefore be it
RESOLVED: that W. J. McMillen, the Acting Treasurer of the Woman's Board, be, and he hereby is authorized to pay unto the Board of Church Erection the sum of $300. and to receive from that Board a properly signed satisfaction piece and to file said satisfaction piece with a recorder of mortgages for Clay County, Kentucky, the above sum and cost of recording to be paid from the Central Building Fund.

VOTED that this resolution be adopted.

McDivitt Fund

WHEREAS, since the incorporation of the Woman's Board, both the Woman's Board and the Board of Home Missions have laid claim to $3,198.75 in 3 Chesapeake & Ohio Ry. Bonds and income from these Bonds to the amount of $1,425.75 - income and remainder of gift from Mr. Samuel P. McDivitt, who in July 1902 gave to the Board of Home Missions the sum of $10,000.- specifically designated to erect small school buildings for the needy mountain people around or about Asheville, North Carolina, and

WHEREAS, the Woman's Board does not contemplate work in the vicinity of Asheville which will require such buildings but understands that the Board of Home Missions is contemplating work which will conform to the spirit and letter of Mr. McDivitt's gift, therefore be it

RESOLVED: that the Acting Treasurer be, and he hereby is authorized for and in the name of the Woman's Board to write from his books the balance of the Samuel P. Mc Divitt gift; also to write off the securities and pay to the Board of Home Missions the sum of $1,425.72, representing the amount of income from the above fund that the Board of Home Missions turned over to the Woman's Board since its incorporation.

VOTED that this resolution be adopted.

Florence Stephenson Scholarhsip

Recommended that $2500.- be taken from the Legacy Reserve Fund and placed in the Permanent Fund to endow the Florence Stephenson Scholarship in the Home School approved by the Board on November 12, 1918.

VOTED that this recommendation be approved.

Authorization of Treasurer to Borrow Money

Resolved: That the Acting Treasurer of the Woman's Board be, and he hereby is authorized for and in the name of the Board to borrow from any bank, banker or individual, as necessity may require, the sum of two hundred and twenty-five thousand dollars during the fiscal year ending March 31, 1920, giving therefor the notes of the Board signed by himself as Acting Treasurer, and be it further

Resolved: That the Acting Treasurer, under his signature as Acting Treasurer, be, and he hereby is authorized for, and in the name of the Board, to pledge such securities as are listed under the names of the Legacy Reserve Fund and the Annuity Gift Fund, to secure such loans and to sign all documents in connection therewith as may be required by banks, bankers, or individuals, and to affix the official seal of the Board thereto.

VOTED that this resolution be approved.

Auditor's Report

That the report of the Auditors, Messrs. Price, Waterhouse and Company for the year ending March 31, 1919, be approved.

VOTED that this report be approved.

SPECIAL COMMITTEE ON COMITY IN WORK AMONG FIVE CIVILIZED TRIBES

A special committee consisting of Miss White, Chairman, Mrs. Waid, Mrs. Louderbough, Mrs. McAfee, Miss Ogg, appointed according to the action of the Board on February 25, 1919, as a committee of conference to take up with the other denominational Boards the matter of comity in work among the Five Civilized Tribes.

Recommended that this committee, since its work overlaps that of the School Committee, be dissolved.

VOTED that this recommendation be approved.

GENERAL ASSEMBLY'S STANDING COMMITTEE ON HOME MISSIONS - REPORT OF

The references to the Woman's Board of Home Missions in the report of the Standing Committee on Home Missions of the General Assembly are in the following sections:

> "1. We have found that the work of the Woman's Board of Home Missions has been carried on with its usual efficiency and insight into the needs of the moment and grasp of the increasing needs of the times. Especially do we commend their plans for informing the Church of the history and ideals of our Home Mission work. We have examined their minutes and recommend their approval with commendation for the manner in which they are kept.
>
> "2. We recommend further the election of the

following as members of the Woman's Board, class of 1922:

Mrs. F. M. Carson
Mrs. A. S. Crane
Mrs. Charles B. Fernald
Mrs. William E. Geil
Miss Anna Hallock
Mrs. O. H. Kraeger
Mrs. F. H. Jones
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. Clarke Tillinghast
Mrs. Charles L. Thompson
Mrs. James A. Webb, Jr.
Mrs. A. L. Whitaker
Miss V. May White "

INTERCHURCH WORLD MOVEMENT

The following extract from the minutes of General Assembly of the Presbyterian Church in the U. S. A., St. Louis, Mo., May, 1919, regarding its action on the Interchurch World Movement was submitted:

> "RESOLVED: 1, That the General Assembly hereby records its approval of the central principle of a proper cooperative program among the evangelical churches.
>
> "RESOLVED: 2, That the General Assembly refer the matter of the Interchurch World Movement to the Executive Commission, with power to act within the limits as outlined in the Report of the Executive Commission to it.
>
> 1. That the cooperative movement, as above specified, be one of the agencies of evangelical churches.
>
> 2. That in the proposed cooperation the Presbyterian Church shall function through its Committee on the New Era Movement.
>
> 3. That the cooperation shall involve the following features:
>
> (a) A common survey of the home and foreign fields;
> (b) A united propaganda to reach the whole Protestant Church of North America in educational and inspirational campaigns;
> (c) A simultaneous campaign to realize the budgets;

June 10, 1919

(d) A full presentation to the Interchurch World Movement of the Presbyterian Budget for all the Boards and agencies as approved by the Executive Commission.

4. That the cooperation shall be upon the condition that funds raised by the Presbyterian churches and agencies shall be paid to and distributed through the regular channels of the Presbyterian Church.

5. That no financial obligations for the administrative expenses of the Interchurch World Movement shall be incurred by any of our Boards or agencies without the authorization of the General Assembly or its Executive Commission."

CENTRAL COMMITTEE OF THE WOMAN'S BOARDS OF FOREIGN MISSIONS

There was presented a request from Central Committee that the Woman's Boards of Foreign Missions be granted Monday and Tuesday at General Assembly, 1920, for two days of meetings since that year will mark the culmination of their Jubilee celebration.

VOTED that this request be granted.

After Miss Alward led in prayer and the Mizpah Benediction, the meeting adjourned.

Respectfully submitted
Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE CALLED MEETING OF THE
WOMAN'S BOARD OF HOME MISSIONS OF THE
PRESBYTERIAN CHURCH IN THE U. S. A.
HELD SEPTEMBER SIXTEENTH, 1919

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

September 16, 1919

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. J. S. Dickson
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. S. Holt
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. Frederick H. Jones
Mrs. H. C. Louderbough
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. D. E. Waid
Miss V. May White
Mrs. James Yereance

The following members were excused:

Mrs. A. S. Crane
Mrs. J. E. McAfee
Mrs. E. C. Miles
Mrs. John F. Pingry
Miss Elinor K. Purves
Mrs. James A. Webb, Jr.
Miss Anna G. Young
Mrs. John McDowell

Mrs. F. S. Bennett led the devotional service.

The minutes of the last regular meeting June 10, 1919, were read and approved.

EXECUTIVE COMMITTEE MINUTES

The following minutes of the Executive Committee June 20, June 25, July 2, July 18, July 19, July 31, 1919, were presented:

June 20, 1919

SCHOOL DOCKET

The following recommendations from the School Committee were presented:

Hahatonka, Missouri

That the work at Hahatonka be transferred to some other point in the Ozark Mountains of Missouri, decision as to locality to be left to the office and the representatives of the Missouri Synodical Society.

VOTED that this recommendation be approved.

Aguadilla, Porto Rico

That the two Reichard houses and lots be purchased at a cost not to exceed $15,000.-, the same to be charged to the Building Budget, and the necessary power of attorney be granted to the Reverand William M. Orr of Isabela, P.R. to complete the transaction.

VOTED that this recommendation be approved.

That in accordance with the plans for the establishment of a model settlement for the families of workingmen outlined in a letter from the Commissioner of the Interior of P.R. dated June 3rd, the Board should donate to the people of Porto Rico its lot on the proposed site as a contribution to this most worthy project.

VOTED that this recommendation be approved.

Mayaguez, Porto Rico

That the Board in harmony with the recommendation made by the Committee of Home Missions, Presbytery of Porto Rico, during its sessions held at Mayaguez on May 12th, propose to the Property Committee of the Board of Home Missions that the title to the Board of Home Missions' property in the Marina be granted to the Woman's Board in exchange for the equity of the Woman's Board in the Colegio building.

VOTED that this recommendation be approved.

Cardenas, Cuba

That the Chairman of the School Committee and the Superintendent of Schools constitute the representatives of the Woman's Board of Home Missions who together with the representatives of the Executive Committee of Foreign Missions of the Presbyterian Church in the United States, shall constitute the joint committee,

to be charged with the administration of the Presbyterian School at Cardenas, Cuba.

VOTED that this recommendation be approved.

San Pablo, Colorado

That the Woman's Board of Home Missions deed its property at San Pablo, Colorado to the Board of Home Missions with the understanding that compensation is to be made to the Woman's Board by the Board of Home Missions in accordance with such action as shall be taken by the joint committee on property matters.

VOTED that this recommendation be approved.

Mr. Guigou

That Mr. Guigou, who resigned his position at the Farm School during the latter part of March, 1919, be paid full salary for five months from April first, in recognition of his long and faithful service under the Board.

VOTED that this recommendation be approved.

Dwight Committee

That a committee of three to investigate the situation in Oklahoma with a view to the re-establishment of the Dwight School be appointed by the Chairman.

VOTED that this recommendation be approved.

Menaul Legacy Fund

That the Legacy Reserve Fund to the amount of $100,000.- be devoted to the buildings at Menaul.

VOTED that this recommendation be approved.

Mrs. A. W. Corning, Chairman of the Nominating Committee, presented he name of Miss Mary Wallace Torrence for Treasurer of the Woman's Board.

VOTED that Miss Mary Wallace Torrence be elected Treasurer of he Woman's Board, to take office July 1, 1919.

It was further voted that Miss Torrence's salary should begin $2,000.-, this to be effective until April 1, 1920.

The following resolution from the Finance Committee was presented:

WHEREAS, in order to **simplify** the care of the Board's investments the Finance Committee has adopted the policy to sell small and undesirable holdings when this can be done without material loss to the Board and to concentrate on a few of the best securities, building up blocks of these within the limit of $25,000.- in any one corporation, therefore, be it

RESOLVED: that the following list of securities cover those to be sent to Mr. Hudnut of Halsey and Hudnut, the Board's brokers, from time to time as may be decided in conference with the Chairman of the Finance Committee, with instructions to Mr. Hudnut to sell these holdings as can be done without material loss to the Board and to purchase in their place certain other securities approved by the Finance Committee of the Board of Home Missions, and be it further

RESOLVED: that the Treasurer, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Woman's Board to sell the following securities, to affix her name as treasurer to any document, to make stocks or registered bonds good delivery and to attach the seal of the Board where necessary.

VOTED that this resolution be adopted.

ANNUITY FUND SECURITIES

BONDS

$9000.-	Baltimore & Ohio Ry. Co. Conv. 4 1/2 1933.
$3000.-	Baltimore & Ohio Ry. Co. Ref. & Gen'l Mtg.5's/95-Series A.
$2000.-	Baltimore & Ohio Ry. Co. P.L. 3 1/2's - 1925.
$1000.-	Chicago Burlington & Quincy R.R.- Ill. Div. - 3 1/2/19.
$1000.-	Chicago, Milwaukee & St. Paul R.R. Co. Gen'l Mtg. 4s/89.
$1000.-	Columbus Connecting & Terminal Co. 1st Mtg. 5's/22.
$3000.-	Gt. Northern Ry. Co. 1st Ref. Mtg. 4 1/4s/61.
$3000.-	Kansas City Ft. Scott & Memphis Ry. Co. 6's/28.
$6000.-	Louisville & Nashville Ry. Co. Unified 4's /40.
$10000.-	Manhattan Ry. Co. Conv. Mtge. 4's/90.
$2000.-	Minneapolis, St. Marie & Atlantic Ry. Co. 1st Mtg. 4's/26.
$3000.-	Northern Pacific Ry. Co. P.L. 4's/97.
$5000.-	N. Y. Central R.R. Co. Ref. & Imp. 4 1/2's/2013.
$3000.-	Norfolk & Western Ry. Co. Imp. & Ext. Loan 6's/34.
$1000.-	Penna. R.R. Cons. Mtg. 4 1/2's/60.
$3000.-	St. Paul, Minneapolis & Manitoba Ry. Co. Montana Ext., 1st Mtge. 4's/37.
L.200	St. Paul, Minneapolis & Manitoba Ry. Co. Pacific Ext. due 1940
$12000.-	Penna. R.R. Gen'l Mtg. 4 1/2's/65.

September 16, 1919

LEGACY RESERVE FUND SECURITIES

STOCKS

13 Sh. Pfd. Stock
Chicago, Milwaukee & St. Paul Ry.

36 Sh. Com. Stock
Chicago & Northwestern Ry. Co.

4 Sh. Cons. Capital Stock
Manhattan Ry. Co.

PERMANENT FUND SECURITIES

3 Shares Cap. Stock American Tele. & Telegraph Co. B. 346.74
1 Baltimore & Ohio R.R. Co. P.L. 3 1/2% Bond due 1925 900.00
17 Baltimore & Ohio R.R. Co. Ref. & Gen'l Mtge. 5% Bonds, $1000. each, due 1995-16, 765.
1 Brooklyn Union Gas Co. 1st Con. Mtge. 5% Bond due 1945 - B. 1,055.87
1 Colorado Southern Ry. Co. 1st Mtge. 4% Bond due 1929 B. 1,042.12
4 $100-Cincinnati, Indianapolis & Western Ry. Co. 1st Mtge. 5% Bonds, due 1965-374.32
7 Shares Cincinnati, Indianapolis & Western Ry. Co. Preferred Stock-165.06
7 " " " " " " Common Stock 165.06
7 Chicago, Rock Island & Pacific Ry. Co. 1st Ref. 4% Bonds $1000. each, due 1934 6,131.08
1 Central New England Ry. Co. 1st Mtge. 4% Bond, due 1961 785.87
4 Chicago & Alton Ry. Co. Ref. 3% Bonds $1000. each, due 1949- 2,783.48
1 Chicago, St. Paul, Minneapolis & Omaha Ry. Co. Con. 6% Bond 1,233.37
1 Empire Securities Co. (Los Angeles) 6% Bond, due 1920-$500.
6 Erie R.R. Co. (Penna. Coll.) 4% Bonds, $1000. each, due 1951-5,825.22
20 Shares Glens Falls Portland Cement Co. Preferred stock - 2,000.
4 Keokuk & Des Moines Ry. Co. 1st Mtge. 5% Bonds $1000. each, due 1923-3,263.48
1 Kansas City, Fort Scott & Memphis Ry. Co. Con. Mtge. 6% Bond, due 1928-1,179.62
1 Louisville, Henderson & St. Louis Ry. Co. 5% Bond - 500.
1 Lehigh Valley Coal Co. 1st Mtge. 4% Bond, due 1933-919.62
1 Louisville & Nashville R.R. Co.(Mobile & Montgomery Div.) 1st Mtge. 4 1/2% Bond, due 1945 - 1,000.87
2 Missouri, Kansas & Texas Ry. Co. ctfrs. of Deposit, U.S. Trust Co. N.Y. - 2,000.
2 New York State Highway Improvement Bonds, 4% due 1961-6,060.
1 New York, Brooklyn & Manhattan Beach Ry. Co. Con. 5% Bond, due 1935-1,218.37
2 New York Telephone Co. 1st & G.M. Sinking Fund 4 1/2% Bonds, $1000. each, due 1939 2,101.74
3 New York, Westchester & Boston Ry. Co. 1st 4 1/2% Bonds, $1000. each, due 1946 2,192.61
1 New York & Rockway Beach Ry. Co. 1st Mtge. 5% Bond, due 1927-1,110.87

September 16, 1919

10 Pere Marquette R.R. Co. 1st Mtge. 4% Bonds, $1000. each, due 1946-8,358.70

1 Pere Marquette R.R. Co. 1st Mtge. 5% Bond, due 1956 985.87

3 Rio Grande Western R.R. Co. 1st Trust Mtge. 4% Bonds, $1000. each, due 1939 2,447.61

7 St. Paul City Ry. Co. Cable Con. Mtge. Bonds, $1000. each, due 1955 - 8,091.09

8 Spokane International Ry. Co. 1st Mtge. 5% Bonds, $1000. each, due 1955 9,146.96

4 St. Louis, Memphis & So. Eastern R.R. Co. 1st Mtge. 4% Bonds, $1000. each, due 1952-2,223.48

1 St. Louis Merchants Bridge Terminal Ry. Co. 1st Mtge. 5% Bond, due 1930-1,140.87

3 Sherman, Shreveport & Southern Ry. Co. 1st Mtge. 5% due 1945, certificate of deposit - 2,087.61

1 Southern Ry. Co. (St. Louis Div.) 1st Mtge. 4% Bond, due 1951 830.87

5 Texas & Oklahoma R.R. Co. 1st Mtge. 5% Ctfr. Bankers trust Co. N.Y. 5,679.35

2 Toledo & Ohio Central Ry. Co. (St. Mary's Div.) 1st Mtge. 4% Bonds, $1000. each, due 1951 - 1,511.74

1 United Electric Co. of New Jersey 1st Mtge. 5% Bond - 1000.

15 Shares Western Union Telegraph Co. Cap. Stock - 1,500.

5 Wilkes-Barre & Eastern R.R. Co. 1st Mtge. 5% Bonds, $1000. each, due 1942 4,204.35

4 Wisconsin Central Ry. Co. (Marshfield & Southeastern Div.) Purchase Money 1st 4% Bonds, $1000. each, due 1951-3,143.48

1 Wisconsin Central Ry. Co. (Superior & Duluth Div.) 1st Mtge. 4% Bond, due 1936 - 945.87

June 25, 1919

The New Era five year budget of the Woman's Board requested by the New Era Movement was presented June 25, 1919, by mail to the members of the Executive Committee. The committee, by mail, voted the approval of the accompanying budget and of the suggestion that the details of the budget for 1920-1921 be left to the President, the Superintendent of Schools, and the General Secretary with power.

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TOTAL

September 16, 1919

NEW ERA BUDGET

	1920-1921	1921-1922	1922-1923	1923-1924	1924-1925	Five Year Program
urrent Work-Field Budget including stablishment of New Work	$600,000.	$690,000.	$790,000.	$925,000.	$1,033,000.	$4,038,000.
Buildings						
Alaskan Field						
Indian Field						
Mexican Field						
Utah						
Mountaineer Field						
Cuban Field						
Porto Rican Field						
Santo Domingo						
Marginal						
Total	$350,000.	$350,000.	$350,000.	$350,000.	$350,000.	$1,750,000.
Scholarships	$5,000.	$5,000.	$10,000.	$10,000.	$10,000.	$40,000.
mericanization o be administered from headuarters	$20,000.	$30,000.	$35,000.	$40,000.	$45,000.	$170,000.
erating Budget ministration						
king Work Known	$33,000.	$35,000.	$37,000.	$40,000.	$44,000.	$189,000.
her Expenses	$28,000.	$30,000.	$32,000.	$35,000.	$38,000.	$163,000.
Total	$61,000.	$65,000.	$69,000.	$75,000.	$82,000.	$352,000.
GRAND TOTAL	$1,036,000.	$1,140,000.	$1,254,000.	$1,400,000.	$1,520,000.	$6,350,000.
information						
reedmen Budget	$180,673.	$198,739.	$218,613.	$240,474.	$264,521.	$1,103,020.
TOTAL	$1,216,673.	$1,338,739.	$1,472,613.	$1,640,474.	$1,784,521.	$7,453,020.

September 16, 1919

July 2, 1919

The Office Administration Committee recommended:

That the extra salary of $25.- a month granted Mr. W. J. McMillen while Acting Treasurer be continued until October 1, 1919.

VOTED that this recommendation be approved.

The Secretary presented the following:

WHEREAS, Mrs. Almena Peck Green of Saginaw, Michigan left two bequests as follows:

To Presbyterian Church Home Mission Society
I give and bequeath $2,000.
To Presbyterian Church Foreign Mission Society
I give and bequeath $2,000.

and

WHEREAS, the wording of the will is ambiguous in that there is no organization of the Presbyterian Church of Saginaw, Michigan that has exactly the same name as either of these two bequests, therefore be it

RESOLVED, that the Woman's Board of Home Missions accede to the request of the two Executrices of the Will and allow the amounts designated in the two bequests to be turned over to the Woman's Missionary Society of the First Presbyterian Church of Saginaw, Michigan, the income from $2,000.- to be paid to the Woman's Board of Home Missions, New York City, and the income from $2,000.- to be paid to the Woman's Presbyterian Board of Missions of the Northwest, Chicago.

VOTED that this resolution be adopted.

In order to carry out the action of the Executive Committee of June 20, 1919 in relation to the purchase of property in Aguadilla, Porto Rico the secretary recommended the following:

That the Treasurer of the Board, Miss Mary W. Torrence,

be and she hereby is authorized for, and in the name of the Board, to execute a Power of Attorney to Reverend William M. Orr of Isabela, Porto Rico, attaching the seal of the Board thereto for the purpose of receiving on behalf of the Woman's Board good and sufficient title to a certain tract or parcel of land together with the two houses thereon known as the Reichard houses situated on Comercio Street in the municipality of Aguadilla, Porto Rico.

VOTED that this recommendation be approved.

SCHOOL DOCKET

The following recommendations from the School Committee were presented:

Dwight

That the Dwight Committee be increased from three to five members.

Mrs. F. S. Bennett
Miss V. May White
Miss Annie Hyatt
Miss Edna R. Voss
Mr. Marshall C. Allaben

VOTED that this recommendation be approved.

North Fork

That $2,500.- be set aside from the 1919-1920 Building Budget to erect a dormitory to house the teachers and pupils of the North Fork school, it being the judgment of the Committee that the field served is not large enough to justify any increase in the capacity of the school.

Further, that in view of the need of community extension work among the Mono Indians, who are located in the vicinity of North Fork, a conference be had with the Board of Home Missions with a view to meeting the need on some basis of cooperative effort.

VOTED that this recommendation be approved.

Truchas

That $600.- be transferred from the Salary Budget of Truchas to the Building and Repair Budget to cover overdraft on building.

VOTED that this recommendation be approved.

September 16, 1919

Building Budget

That in accordance with the following paragraph in the Field Budget for the fiscal year April 1, 1919 to March 31, 1920, presented by the School Committee to the Board at its annual meeting April 22, 1919:

> "In view of the uncertainty as to the time when the fund of $137,182.- for the Building Budget will be available, no distribution for that is proposed now, except with reference to the following imperative projects, the proposed figures being only tentative estimates, but it is understood that the distribution is to be along the lines of the New Era appeal."
>
> "Menaul School -- Teachers' Home 15,000.
> Sunderland School Building 7,500.
> (This figure is proposed with the understanding that an equal amount is to be raised by the citizens of Concord)
> Tucson Dining Hall and School Building 15,000."

the following distribution be made of the $137,182.- for buildings:

Indians		
Ganado	$ 25,000	
Tucson	20,000	
North Fork	2,500	
Total		$ 47,500
Mountaineers		
Sunderland	10,000 (instead of 7,500 as proposed April 22, 1919)	
Smith	5,000	
Wooton	3,000	
Total		18,000
Cuba		
Cardenas	15,000	
Sancti Spiritus	25,000	
Total		40,000
Porto Rico		
Aguadilla	15,000	
Marginal	16,682	
Grand Total		$137,182

VOTED that this recommendation be approved.

Pima Reservation - Stotonic

That the establishment of a day school at Stotonic with appropriation of necessary funds to cover the expense of one teacher under the conditions described in the letter of Rev. Dirk Lay under date of June 21st be approved.

VOTED that this recommendation be approved.

Leaves of Absence

That leaves of absence for one year, on half salary from the Emergency Fund in accordance with the sums named for the following, same leaves of absence to date from September 1, 1919, be approved:

Miss Minnie M. Orr -$400.
Miss Rada Mathes -$300.
Miss Mary D. Smith -$300.

VOTED that this recommendation be approved.

Good Will

That the property held by the Board at Good Will be transferred to the Good Will Presbyterian Church for use in the development of the religious work of this community, deed to be made out with a reversionary clause to the effect that should the Buildings now on the property or any future Buildings that may be erected or any part of the land here mentioned be used for any but religious purposes then this deed to be void and the property to revert back to the Woman's Board of Home Missions of the Presbyterian Church in the U.S.A., and that the Treasurer, Miss Mary W. Torrence, be hereby authorized for and in the name of the Woman's Board to sign said deed as Treasurer thereof and to attach the seal of the Board thereto.

VOTED that this recommendation be approved.

Chamisal

That the petition for the establishment of a day school at Chamisal be declined in view of the proposed policy of establishing a community center at Penasco, which is only a few miles from Chamisal.

VOTED that this recommendation be approved.

September 16, 1919

School For Small Boys - French Broad Presbytery

That in the judgment of the Committee in view of the large expenditures which the Board has made in French Broad Presbytery for the past quarter of a century and the important schools which are now being maintained in that section the Board could not consider the establishment of any more schools in that section.

VOTED that this recommendation be approved.

July 18, 1919

Authorization to W. J. McMillen to sign checks in the absence of the Treasurer was presented July 18, 1919 by mail to the members of the Executive Committee. The Committee, by mail, voted the **adoption** of the following:

> RESOLVED: That in the absence of the Treasurer from April 1, 1919 to March 31, 1920 W. J. McMillen be, and he hereby is authorized to sign the checks and money orders of the Board; an officer of the Board to notify the banks of the definite period during which the signature of W. J. McMillen will be accepted on such checks.

July 19, 1919

The Executive Committee through correspondence unanimously approved the appointment of Miss Emma Jessie Ogg to fill the vacancy in membership of the School Committee.

July 31, 1919

SCHOOL DOCKET

The following recommendations from the School Committee were presented:

Building Plans

That the office be empowered in conference with Mrs. F. S. Bennett, President of the Board, to take final action on building plans as occasion may require during the vacation period.

VOTED that this recommendation be approved.

Dr. Calfee

That the salary of Dr. Calfee, President of the Normal and Collegiate Institute, be increased $500., making it $3000.

VOTED that this recommendation be approved.

Nueva Paz, Cuba

That $1,000.- be advanced on the rent of the building used by the Nueva Paz School in view of the fact that the landlord is going to put $1,600.- into the improvements of the building and the addition of two rooms.

VOTED that this recommendation be approved.

Aguadilla, Porto Rico

That the request of the president of the School Board of Aguadilla, Porto Rico to use the buildings of the Board be refused.

VOTED that this recommendation be approved.

Miss Elizabeth Williams

That Miss Elizabeth Williams of the Farm School because of ill health be granted a leave of absence for a year on full salary from the Emergency Fund.

VOTED that this recommendation be approved.

Menaul School

That plans B for Menaul Teachers' Cottage and that plan number 2 (front elevation) be accepted.

VOTED that this recommendation be approved.

Cardenas, Cuba

That the plans for the Cardenas building be approved.

VOTED that this recommendation be approved.

Consulting Architect

That the employment of Mr. D. Everett Waid as consulting architect as needed be approved.

VOTED that this recommendation be approved.

REPORTS OF COMMITTEES

Nominating Committee, Mrs. Corning, Chairman, presented the following recommendation:

> That Miss Mary B. Hyde be elected a Field Secretary of the Woman's Board of Home Missions at a salary of $1,000.- and traveling expenses for the first year and $1,200.- per year and traveling expenses thereafter - term of office to begin September twenty-second, 1919.

VOTED that this recommendation be approved.

REPORTS OF OFFICERS

General Secretary, Miss Voss
Assistant Secretary, Miss Sheibley
Secretary for Missionary Education, Mrs. Gildersleeve
Secretary for Young People's Work, Miss Petrie
Home Mission Monthly, for the Editor, Miss Finks, Mrs. Douglas
Treasurer, Miss Torrence

TREASURER'S STATEMENT

The Treasurer reported the following financial statement for the five months ending August 31, 1919:

Receipts for Current Work	1918-1919	1919-1920	Net Increase	Net Decrease
	$100,178.72	$152,334.50	$52,155.78	$--------
Expenditures for Current Work				
	188,216.57	230,132.39	41,915.82	$--------
Receipts for Other than Current Work				
Buildings	1,883.50	8,364.34	6,480.84	--------
Emergency Fund	831.-	1,266.97	435.97	--------
Home Mission Monthly	4,174.71	4,661.48	486.77	--------
Immigrant Work	12,636.07	14,688.15	2,052.08	--------
Literature Sales	2,357.69	3,358.37	1,000.68	--------
Specials	434.50	1,531.48	1,096.98	--------
Freedmen	20,271.35	30,105.91	9,834.56	--------
Legacies	10,072.28	17,703.95	7,631.67	--------

VOTED that the report be approved.

IMMIGRANT FELLOWSHIPS - COMMITTEE ON

Mrs. Waid, Chairman, presented the following from her committee:

> The Committee on Immigrant Fellowships having duly examined the credentials submitted recommends the following persons for the fellowships of $250.- each:
>
> Marion Cooley
> Lilla Cunningham
> Georgine Houston
> Dorothy Doremus

It was further recommended by the committee that the payments of each fellowship be as follows:

September 20th,	$100.-
February 1st,	100.-
May 1st,	50.-

VOTED that these recommendations be approved.

GENERAL SECRETARY'S DOCKET

Miss Voss presented the following:

Missionaries' Home

An offer was made by the Board of the Northwest to the Woman's Board of Home Missions for the use of a house in Howe, Indiana, for the Board's missionaries.

VOTED that this matter be referred back to the office with power after further information has been obtained.

Summer School of Missions - Northfield

A petition was received from the Interdenominational Committee of Home Missions for Summer School of Missions at Northfield that the Woman's Board send a request to the Council of Women for Home Missions that that body petition the Interdenominational Committee of Foreign Missions that the two conferences held at Northfield on Home and Foreign Missions be united.

This petition was amended to ask the Council of Women for Home Missions if it approves of this request to send a copy of the same to Mr. Moody at Northfield as well as to the Committee on Foreign Missions.

VOTED that this amendment be approved.

VOTED that this recommendation as amended be approved.

September 16, 1919

Nueva Paz

WHEREAS, Under date of July 31st the Executive Committee authorized the payment of $1000.- advance rental on the Nueva Paz building for various improvements, and

WHEREAS, in a subsequent communication from Mr. Wharton he states that the landlord now asks $1200.- to cover the cost of these improvements, therefore be it

RESOLVED: That the Treasurer be authorized to add $200.- to the $1000.- advance rental already granted.

VOTED that this resolution be adopted.

Aguadilla, Porto Rico - Power of Attorney to Rev. W. M. Orr

The following action was approved by the Executive Committee at its meeting June 20, 1919:

> In accordance with the plans for the establishment of a model settlement for the families of workingmen outlined in a letter from the Commissioner of the Interior of Porto Rico dated June 3rd, it was voted that the Board should donate to the people of Porto Rico its lot on the proposed site as a contribution to this most worthy project, therefore be it

RESOLVED: That the Treasurer of the Board, Miss Mary W. Torrence, appointed by the Board as Treasurer to date from July 1, 1919, be and she hereby is authorized for, and in the name of the Board, to execute a Power of Attorney to Rev. William M. Orr of Isabela, Porto Rico, to give good and sufficient deed to two pieces of property belonging to the Woman's Board and situated in Aguadilla, Porto Rico, and described as follows:

Parcel A -

URBAN PROPERTY - Parcel of land situated in the municipality of Aguadilla, Porto Rico, composed of one acre, equivalent to 39 areas, 30 centiareas, bounded on the North and East by land of Antonio Diaz Marquez and Juan Alonso Marquez; on the South by Rius Rivera Street; and on the West by Hipolito Nieves.

Parcel B -

URBAN PROPERTY - Parcel of land situated in the municipality of Aguadilla, Porto Rico, with a frontage of 15 meters 90 centimeters and depth of 33 meters 40 centimeters, bounded on the East by Progress Street, and on the North, South and West by lands of Juan Alonso Marquez and Antonio Diaz Marquez.

The Treasurer is further authorized to attach the seal of the Board to the above mentioned Power of Attorney.

VOTED that this resolution be adopted.

The Board then went into Executive Session

The resignation of the General Secretary, Miss Edna R. Voss, to take effect October first in order that she may spend a year at Columbia University in preparation for a return to school work was presented.

VOTED that the resignation of Miss Voss be accepted with deep regret and that the Board endeavor to express to her its appreciation of her character and her work.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE
WOMAN'S BOARD OF HOME MISSIONS OF THE
PRESBYTERIAN CHURCH IN THE U. S. A.
HELD SEPTEMBER TWENTY - THIRD, 1919

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

September 23, 1919

The Second Vice-President, Mrs. A. C. McMillan, presiding.

The roll call showed the following members present:

- Mrs. R. H. Allen
- Miss A. M. Alward
- Mrs. E. B. Cobb
- Mrs. A. W. Corning
- Mrs. J. S. Dickson
- Mrs. Charles B. Fernald
- Mrs. W. A. M. Grier
- Miss Anna Hallock
- Mrs. W. W. Hayden
- Mrs. W. S. Holt
- Mrs. H. C. Louderbough
- Mrs. A. S. McMillen
- Miss Emma Jessie Ogg
- Miss Mabel Gordon Parker
- Mrs. John F. Pingry
- Miss Elinor K. Purves
- Mrs. D. E. Waid
- Mrs. James Yereance
- Miss Anna G. Young

The following members were excused:

- Mrs. F. S. Bennett
- Mrs. A. S. Crane
- Mrs. W. E. Honeyman
- Miss Annie Hyatt
- Mrs. J. E. McAfee
- Miss V. May White
- Mrs. John McDowell

Miss Anna M. Alward led the devotional service.

The minutes of the called meeting, September 16, 1919, were read and approved.

NEW OFFICERS - INTRODUCTION OF

The General Secretary, Miss Voss, introduced to the Board as Assistant Secretary for Young People's Work, Miss Carter, Associate Student Secretary, Miss Clark and the new Field Secretary, Miss Hyde.

REPORTS OF COMMITTEES

Devotional, Miss Alward.

September 23, 1919

GENERAL SECRETARY'S DOCKET

New Era Movement

Miss Voss presented the following communication addressed to Mrs. Bennett and Miss Hodge from Dr. Foulkes, Executive Secretary for the New Era Movement:

"My dear Fellow-Workers:

"I am taking the liberty of addressing a joint letter to you inasmuch as it is concerned with your mutual interests.

"We are exceedingly anxious to have upon our active staff a person who is fully informed concerning the needs and opportunities and methods of the Woman's Boardsof Home Missions and Foreign Missions, and who, while not officially empowered by them to make any decisions involving their interests, will be none the less a real link between their practical operation and the work of the whole New Era Movement.

"It is also true that there will arise in connection with the development of the Movement questions concerning the work of women in the individual church in their assistance, such as a pastor's aide, etc., upon which light could be thrown by some one who knows the present situation with regard to missionary activity. We blunder enough, as it is, and although the Executive Committee gives the broad outline of activity, it is the admininstrative staff that has to work out the problems, as you so well know.

"We are therefore exceedingly anxious that Miss Sheibley, who is so acceptable to us, should be permitted to serve us jointly with the Woman's Boards of Home and Foreign Missions. She could, it appears to us, represent them in spirit and in information in the same way in which Dr. Mahy will serve the Committee on Evangelism and Dr. McDowell the Home Board.

"To put the case in another way, we feel that we must have some one on our staff who, when questions arise relating to the work of women in the Church, whether organized or unorganized, will be able to give not so much an ecclesiastical and authoritative word as a word of wisdom and experience. We believe Miss Sheibley can faithfully and completely serve the interests she already represents, and at the same time serve the promotive interests of the New Era Movement.

"We would like to make an adjustment with regard to salary and either pay all of her salary, or pay half of it, inasmuch as she serves both causes. May I not hope that as members of the Executive Committee and as the executive heads of the two great organized groups of women in the Church you will help your New Era Executive officers to carry out this project which seems so important to us.

"With assurances of my earnest good wishes,

"Ever faithfully yours,

(Signed) William Hiram Foulkes"

VOTED that the Board send the following recommendation to the New Era Movement:

In view of the growing spirit of cooperation evidenced not only among Boards and denominations but also between men and women everywhere, we recommend that the New Era Movement do not erect a separate woman's department or division, but that it call upon men and women unitedly in their common capacity as church members to share in the work of all the departments and efforts of the New Era Movement.

For fifty years the women of the church organized in missionary societies have successfully prosecuted the special tasks allocated to them by General Assembly; these tasks should be continued, but we believe that the activities of the various departments of the New Era Movement should not be taken by the women's missionary organizations as such.

We believe that there should be upon the active staff of the New Era Movement a woman who is fully informed concerning the needs and opportunities and methods of the Woman's Boards of Home and Foreign Missions, and who will be a real connecting link between their practical operation and the whole work of the New Era Movement. Such an officer should confer with the Woman's Boards of Missions in regard to policies affecting these Boards before these become operative.

We should be glad to have Miss Sheibley occupy the position defined above. The Woman's Boards appreciate the generosity of the New Era Movement in offering to share her salary but prefer to bear this themselves, suggesting, however, that all other expense involved in her work in connection with the New Era Movement be borne by the Movement.

Springville, Utah - Sale of Property

WHEREAS, the Woman's Board of Home Missions is the owner of property at Springville, Utah, property which is not now being used by the Board for school work, and

WHEREAS, an offer has been received from Mr. S. G. Johnson of $1100.- in cash for the purchase of a part of the above mentioned property containing the Boys' Dormitory, said property fronting on Washington Street and being 134 ft. East and West and 190 ft. North and South, therefore be it

RESOLVED: That the Board accept the proposal of Mr. Johnson and that the Treasurer be, and she hereby is authorized for and in the name of the Board to execute the Board's special warranty deed in favor of the above purchaser, to affix her name as Treasurer, and to attach the seal of the Board thereto.

VOTED that this resolution be adopted.

GENERAL COUNCIL

The following recommendation from the Student Committee having been approved by the Boards now becomes operative:

Student Work

The Student Work Committee presented to General Council a request that the Committee be allowed to retain a balance of $731.21 from the sum appropriated by the Boards for the Northfield Drive.

VOTED that this request be granted.

Westminster Guild Blanks

The following recommendation from the Westminster Guild Committee having been approved by all the Boards now becomes operative:

WHEREAS, since the organization of the Westminster Guild there has been increasing difficulty in securing identical reports for the Woman's Boards of Home and Foreign Missions, various methods tried by Board, synodical and presbyterial officers not having secured the desired result, therefore be it recommended as an experiment for one year that four identical local blanks be sent in by the presbyterial

Westminster Guild Secretary to each local society to be filled out and reported to the presbyterial secretary. The presbyterial secretary shall send one copy to the Woman's Board of Home Missions, one copy to the territorial Woman's Board of Foreign Missions, one copy to the synodical secretary for Westminster Guild and keep one copy for her own files.

MEETING OF SYNOD - REPRESENTATION OF WOMAN'S BOARD AT

The following recommendations sent as ad interim business to the Boards were approved:

1. That the Woman's Board should be represented at the meeting of every synod if possible.
2. That there should be one woman to make the presentation.
3. That the Woman's Boards should decide who that woman should be.
4. That Miss Sheibley as representing the Boards on the New Era Movement should send the invitation.

DAKOTA PRESBYTERY

A letter of appreciation from Dakota Presbytery to the Woman's Board for deeding its property at Good Will to the Good Will Presbyterian Church was presented.

IMMIGRANT FELLOWSHIP FUND

A letter of appreciation from Miss Marion Cooley for the Immigration Fellowship awarded her was presented.

On motion the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE
WOMAN'S BOARD OF HOME MISSIONS OF THE
PRESBYTERIAN CHURCH IN THE U. S. A.
HELD OCTOBER FOURTEENTH, 1919

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

October 14, 1919

The President, Mrs. Fred S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. J. S. Dickson
Mrs. W. S. Holt
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. A. C. McMillan
Mrs. E. C. Miles
Mrs. J. F. Pingry
Mrs. D. E. Waid
Mrs. James Yereance
Miss Anna G. Young

The following members were excused:

Mrs. A. S. Crane
Mrs. O. H. Kraeger
Miss Emma Jessie Ogg
Mrs. J. A. Webb, Jr.

Mrs. J. S. Dickson led the devotional service.

The minutes of the last regular meeting September 23, 1919, were read and approved.

REPORTS OF OFFICERS

Assistant Secretary, Miss Sheibley, reported that the New Era Movement is conducting a Thanksgiving "pledge up and pay up" drive to secure 66 2/3% of the quota of each church by the end of November, the proportion due for eight months; that this will not be possible unless the missionary organizations fall in line, but in view of the fact that the Woman's Boards have always stressed equal quarterly payments and that the third quarter ends December 10, it seems best to place the emphasis on 75% at that time rather than 66 2/3% by Thanksgiving.

Student Work, Associate Secretary, Miss Mary E. Clark
Home Mission Monthly, Mrs. R. S. Douglas

October 14, 1919

TREASURER'S STATEMENT

The Treasurer reported the following financial statement for the six months ending September 30, 1919:

	1918-1919	1919-1920	Net Increase	Net Decrease
Receipts for Current Work	$141,897.74	$220,776.37	$78,878.63	$--------
Expenditures for Current Work	231,386.49	295,906.06	64,519.57	$--------
Receipts for other than Current Work				
Buildings	3,951.50	9,024.42	5,072.92	--------
Emergency Fund	1,199.75	1,708.47	508.72	--------
Home Mission Monthly	4,741.97	5,235.67	493.70	--------
Immigrant Work	20,693.66	18,415.31	--------	2,278.35
Literature Sales	3,106.70	4,393.82	1,287.12	--------
Specials	2,018.89	1,971.26	--------	47.63
Freedmen	36,208.85	45,715.43	9,506.58	--------
Legacies	3,526.70	18,564.45	15,037.75	--------

VOTED that the report be approved.

IMMIGRANT FELLOWSHIP - COMMITTEE ON

Mrs. D. E. Waid, Chairman, recommended that the fifth fellowship be awarded to Miss Jean Moore of the State University of Iowa.

VOTED that this recommendation be approved.

SAGE FUND

The Treasurer, Miss Torrence, presented the following communication from the Assistant Treasurer of the Board of Home Missions:

> "In the Sage Estate there are one or two large mortgages which until paid in will prevent the liquidation of the estate in cash. One of these mortgages, amounting to $765,000.-, covers the Terminal Building, Southeast corner of Park Avenue and 41st Street. What is the attitude of the Woman's Board toward this mortgage? That is to say, will they be willing to agree to join with two or three of the other legatees in accepting this mortgage through a participation agreement, or are plans so laid that the cash is necessary?"

VOTED that the question of participation by this Board be referred to the Finance Committee in consultation with Mr. Marvin.

October 14, 1919

SMITH-BANKHEAD AMERICANIZATION BILL - FEDERAL COUNCIL OF CHURCHES IN AMERICA

The following letter from the Federal Council of Churches was read:

> "May I enlist your active interest in support of the Smith-Bankhead Americanization Bill now before Congress?
>
> "This Bill appropriates the sum of $12,500,000.- annually for the next six years for apportionment among the several states in proportion to the total number of resident illiterate persons, to be used for the instruction of such persons in public schools or other places adaptable to this purpose.
>
> "There is great need of support for this measure, which is non-political and purely educational. It represents the kind of Americanization which is worth while. May I suggest that you write and, as far as possible, try to induce others of influence to write to the Chairmen of the following Committees and to any of the members with whom you may be in touch:
>
> House Committee on Education
>
> Simeon D. Fess, Ohio (Chairman)
> Horace M. Towner, Iowa
> Edmund Platt, N.Y.
> Frederick W. Dallinger, Mass.
> Albert H. Vestal, Ind.
> Sherman E. Burroughs, N.H.
> Edward J. King, Ill.
> William M. Nelson, Mo.
> Jerome F. Donovan, N.Y.
> Dan A. Reed, N.Y.
> J. M. Robinson, Ky.
> William J. Sears, Fla.
> William B. Bankhead, Ala.
> Thomas L. Blanton, Texas
> Charles H. Brand, Ga.
>
> Senate Committee on Education and Labor
>
> William S. Kenyon, Iowa (Chairman)
> William E. Borah, Idaho
> Carroll S. Page, Vt.
> George P. McLean, Conn.
> Thomas Sterling, So. Dak.
> Lawrence C. Phipps, Colo.
> Hoke Smith, Ga.
> A. A. Jones, N.M.
> Kenneth D. McKellar, Del.
> David I. Walsh, Mass.
> Josiah O. Wolcott, Del.
>
> "Sincerely yours,
>
> (Signed) F. E. Johnson."

VOTED that the Board express its approval of the Smith-Bankhead Americanization Bill and urge the committee in Congress to lend their active support to its passage.

October 14, 1919

McDIVITT FUND

A letter from Dr. Dixon stated that the action of the Woman's Board in relation to the McDivitt Fund taken June 10 releasing claim to this fund was reported to the Board of Home Missions by Dr. Work and approved.

COUNCIL OF WOMEN FOR HOME MISSIONS

In reply to the action passed by the Woman's Board urging the Council of Women to send in a request to the Northfield Conference that the question of a joint Home and Foreign Conference at Northfield be given favorable consideration the Council replied that the Executive Committee had taken action not to make this approach inasmuch as similar approach had been made recently and refused.

On motion the meeting adjourned.

Respectfully submitted,

Rena S. Douglass

Secretary pro tem

MINUTES OF THE REGULAR MEETING OF THE
WOMAN'S BOARD OF HOME MISSIONS OF THE
PRESBYTERIAN CHURCH IN THE U. S. A.
HELD OCTOBER TWENTY-EIGHTH, 1919

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

October 28, 1919

The President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. J. S. Dickson
Mrs. Charles B. Fernald
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Mrs. E. K. Hopper
Mrs. Otis Ellis Hovey
Miss Annie Hyatt
Mrs. Frederick H. Jones
Mrs. O. H. Kraeger
Mrs. John McDowell
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Miss Elinor K. Purves
Mrs. C. L. Thompson
Mrs. James A. Webb, Jr.
Miss V. May White
Mrs. James Yereance

The following members were excused:

Mrs. J. E. McAfee
Mrs. A. C. McMillan
Miss Anna G. Young

Mrs. E. H. Bancker led the devotional service.

The minutes of the last regular meeting, October 14, 1919, were read and approved.

REPORTS OF COMMITTEES

The Literature and Publication Committee, Mrs. A. C. McMillan, Chairman. Report was read by Mrs. Pingry.
Over Sea and Land, Miss Ogg, Chairman.

SCHOOL DOCKET

The Superintendent of Schools, Mr. Allaben, presented the following recommendation from the School Department:

> That the recommendation of the Committee on West Indies and Spanish-speaking Work in the Southwest, that the Island of Santo Domingo be entered unitedly by all Boards represented on the Committee and that the administration of the work be

committed to a Board of Trustees composed of representatives of the participating agencies, be accepted.

VOTED that this recommendation be approved.

TEACHERS' HALL, MENAUL

The following recommendation from the School Committee was presented:

> That the bid of $30,000.- made by Dodd and Gayner of Albuquerque, New Mexico, for the erection of the teachers' hall at Menaul, be accepted.

VOTED that this recommendation be approved.

AMERICANIZATION PROGRAM

The President presented for consideration by the Board an enlarged Americanization program, vote on which shall be taken at the following meeting.

ERWIN, TENNESSEE

The Treasurer, Miss Torrence, presented the following resolution:

> WHEREAS, This Board is the owner of four lots at Erwin, Tennessee, which lots are the remainder of a parcel of land unused by the Board for a number of years, and
>
> WHEREAS, The Board has an offer from Roy Shipley, through P. Bayard Smith, the Board's agent, of $800.- for the above lots, payments to be made as follows: $30.- in cash and 37 notes of $20.- each and one note for $30.-, the first note becoming due November 10, and the others on the tenth day of each succeeding month thereafter until all are paid, contract to be signed to the above effect and deed delivered when 50% of the purchase price has been paid, provided that Mr. Shipley gives satisfactory security for the remainder of the deferred payments. Property described as follows:
>
> Lots 11-12-13 & 14 in the Dwight addition to said town, as shown by map of said addition on file in the office of the Register of Deeds for Unicoi County, Tenn., to which filed reference is here made. Said lots front 51 ft. each on School Street in said addition and run back between parallel lines 123 1/2 ft. to an alley in the rear, except lot 14, the southeastern corner of which is cut off to make turn into alley as shown on map, therefore be it

October 28, 1919

RESOLVED: That Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board to sign above mentioned contract as Treasurer of the Board, and when conditions therein are complied with to give to Mr. Roy Shipley good and sufficient deed to above property, to sign same as Treasurer of the Board, and to attach the seal of the Board thereto.

VOTED that this resolution be adopted.

MRS. HONEYMAN

VOTED that a letter be sent officially from the Board expressing to Mrs. Honeyman deep sympathy in her illness.

The President led in prayer after which the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE
WOMAN'S BOARD OF HOME MISSIONS OF THE
PRESBYTERIAN CHURCH IN THE U. S. A.
HELD NOVEMBER ELEVENTH, 1919

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

November 11, 1919

President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. Frederick H. Jones
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Miss Elinor K. Purves
Mrs. C. L. Thompson
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss V. May White
Mrs. James Yereance

The following members were excused:

Mrs. A. S. Crane
Mrs. W. S. Holt
Mrs. J. E. McAfee
Miss Anna G. Young

Mrs. A. W. Corning led the devotional service.

The minutes of the last regular meeting, October 28, 1919, were read and approved.

REPORTS OF OFFICERS

Assistant Secretary, Miss Sheibley
Secretary for Young People, Miss Petrie
Student Secretary, Miss Tyler
Treasurer, Miss Torrence

TREASURER'S STATEMENT

The Treasurer reported the following financial statement for the seven months ending October 31, 1919:

Receipts for Current Work	1918-1919	1919-1920	Net Increase	Net Decrease
	$177,173.63	$268,124.29	$90,950.66	-------
Expenditures for Current Work				
	289,345.54	360,275.-	70,929.46	-------
Receipts for Other than Current Work				
Buildings	4,947.32	18,498.80	13,551.48	-------
Emergency Fund	1,324.42	1,859.22	534.80	-------
Home Mission Monthly	5,979.32	6,689.64	710.32	-------
Immigrant Work	21,771.26	34,527.99	12,756.73	-------
Literature Sales	4,143.37	6,646.31	2,502.94	-------
Specials	2,193.89	2,006.26	--------	$187.63
Freedmen	39,714.99	51,638.58	11,923.59	-------
Legacies	4,649.64	18,523.02	13,873.38	-------

PRICE, WATERHOUSE & COMPANY AUDITORS

Office Administration Committee, Miss Parker, Chairman, presented a communication from Price, Waterhouse and Company, auditors, stating $300 paid annually by this Board does not now cover the cost of auditing the books. It was therefore recommended from the floor that a sum not to exceed $600 be paid Price, Waterhouse and Company at the end of this fiscal year and that if the charges exceed this amount the matter be referred back to the Board for authorization.

VOTED that this recommendation be laid on the table until the next meeting in order to have consultation with the Board of Home Missions.

FINANCIAL REPORT OF ASSEMBLIES BOARDS

A communication from Dr. Roberts, Stated Clerk of General Assembly, was received in which he presented to the Board a statement of the financial condition of all Boards of the Church. This statement was prepared by Price, Waterhouse and Company, the share of the expenses for the Woman's Board will be sent to it in due time.

BIENNIAL MEETING

The chair brought to the attention of the Board the fact that 1920

according to the By-Laws would be the year for Biennial Meeting.

VOTED that the whole matter of holding a biennial meeting be placed in the hands of a committee for a report to the Board.

The Board then went into Executive Session.

EXECUTIVE SESSION

The Office Administration Committee, Miss Parker, Chairman, presented the following recommendation:

> That a bonus of 10% of salary for the present fiscal year be paid to all officers and clerks in the employ of the Woman's Board November 1, 1919 pro rata as to time of service with the exception of
> 1. The Editor of the Home Mission Monthly who has six months' leave of absence on full salary.
> 2. Field Secretaries whose expenses are borne by the Board for ten months of the year.
> 3. Student Secretaries and all other officers whose salaries are subject to adjustment by other agencies than this Board.
>
> It was further recommended that the proportion due November first be paid immediately and the balance in monthly installments.
>
> VOTED that this recommendation be approved.

From the floor it was recommended that Miss Sheibley receive a bonus of 10% for this fiscal year up to October first when her salary in her new position became operative.

VOTED that this recommendation be approved.

VOTED that Mrs. Bennett be empowered to confer with the Woman's Boards of Foreign Missions regarding the adjustment of Miss Sheibley's salary in her new position as New Era representative of all the Woman's Boards with the suggestion that $2,000.- of the salary be paid by the Woman's Board of Home Missions inasmuch as Miss Sheibley serves as

assistant secretary to that Board and that $1,000.- be paid by the Woman's Boards of Foreign Missions.

VOTED that this Board considers $5,000.- sufficient salary for the position of Superintendent of Schools.

The meeting then adjourned till 2:30 p.m.

The Board re-convened at 2:45 p.m.

SCHOOL DOCKET

The Assistant Secretary presented the following recommendations from the School Department:

Walnut, North Carolina

WHEREAS, The Board owns a piece of unused school property at Walnut, North Carolina, known as Bell Institute, and since an offer has been received from a Mr. S. W. McClure of $7,000.- for this property, therefore be it

RESOLVED: That the Treasurer be and she hereby is authorized for and in the name of the Board to give to Mr.. S.W. McClure good and sufficient deed to the above mentioned property when the full purchase price has been received. Also to enter into an agreement with Mr. S. W. McClure whereby for the amount of $50.- he may have an option to purchase the above property at any time on or before January, 1920. In the event that the sale is completed this $50.- is to apply on the $7,000.- purchase price.

The property mentioned contains one dormitory building, one church building, one pump house, one barn, one oil shed, one coal shed and the land is more particularly described as follows:

"All that certain piece, parcel, or lot of land, situated, lying, and being in Township No. 1 of Walnut in Madison County, State of North Carolina, being known as the Bell Institute property and bounded and more particularly described as follows:

"Beginning at an iron peg on the N. W. Side of Main St., S. W. McClure's corner, thence with side of street and running South 34 deg. 45 min. West 459 ft. to an iron pipe at the corner of Main and Church Sts., thence with the No. side of Church St. No. 77 deg. 15 min. West 256 ft. to a pine tree, thence No. 22 deg. West 440 ft. to an iron pipe in S. W. McClure's line, then with the said line So. 72 deg. East 64 ft. to S. W. McClure's Locust stake corner, thence So. 82 deg. 30 min. East 19 ft. to a Locust tree, thence No. 32 deg. East 339 ft. to an iron pipe, then So. 58 deg. East 541 ft. to the point of the beginning.

"Except, however, from the above description the following parcel of land conveyed to the Home Mission Committee of the Presbytery of French Board in August 1911 upon which stands the manse connected with the Presbyterian Church of Walnut, North Carolina and more particularly described as follows:

"Beginning on an iron stake on the margin of Main St. of Walnut, N. C., the same being the S. W. McClure's corner, thence with said Main St. South 360 W. 60 1/2 ft. to an iron stake in the bank of said street, thence No. 550 deg. 30 min. West 253.6 to an iron stake thence 41 deg. E. 83 ft. to an iron stake in S. W. McClure's line, thence with the said S. W. McClure's line So. 50 deg. E. 247 ft. to the beginning containing 17947 Sq.ft."

It is tobe understood that the purchase price of $7000.- is meant to cover buildings and their present contents.

VOTED that this resolution be adopted.

$2000.- To Board of Home Missions

That $2000.- of this amount be turned over to the Board of Home Missions for the development of Presbyterian work in that vicinity but urging that before erecting a new building the Board consider the over-churching of so small a community.

VOTED that this recommendation be approved.

Board of Trustees of West Indies - Mr. Allaben

In accordance with the following action taken by the Board on October 28th, 1919:

> "That the recommendation of the Committee on West Indies and Spanish Speaking Work in the Southwest, that the Island of Santo Domingo be entered unitedly by all Boards represented on the Committee and the administration of the work be committed to a Board of Trustees composed of representatives of the participating agencies, be accepted."

That Mr. Allaben be appointed to represent the Woman's Board on this Board of Trustees.

VOTED that this recommendation be approved.

Service Pins

That the Board adopt as its practice the awarding of appropriately inscribed service pins to all missionaries who shall have completed thirty years of active service under the Board, inclusive of leaves of absence regularly granted.

That in accordance with the above action service pins be conferred upon the following named missionaries:-

Miss Elizabeth Craig	-	36 years
Miss Mollie Clements	-	32 years
Miss Josie Curtis	-	32 years
Mrs. Cynthis D. King	-	32 years
Miss Florence Stephenson	-	31 years
Miss Melissa Montgomery	-	31 years

VOTED that these recommendations be approved.

Hospital Bills - Miss Delia O'Connor

That a grant of $324.- be made from the Emergency Fund to cover the hospital bills of Miss Delia O'Connor of North Fork, California, the remainder, $320.- having been paid by the Fresno Church.

VOTED that this recommendation be approved.

Travelling Expenses for Vacation Every Three Years

That in addition to the arrangements now in force for travelling expenses for workers in Alaska, Cuba and Porto Rico, provisions be made for travel allowance covering expenses to and from home for all missionaries every three years.

VOTED that this recommendation be approved.

Leaves of Absence

That a leave of absence for one year from September 1st, 1919 be granted to each of the following missionaries, with salary from the Emergency Fund as indicated:

Miss Ida Pyland	$300.-
Miss Agnes Patton	$250.-

VOTED that this recommendation be approved.

November 11, 1919

California Mexican Schools

That the following response be made to the overture from the Executive Committee of the Synodical Society of California for a boys' school for the Mexicans:

> That the Board is unable at this time to consider establishing any more schools among the Mexican people on account of the obligations already assumed.

VOTED that this recommendation be approved.

Re-opening School in Inez, Kentucky

That the request for the re-opening of the school at Inez, Kentucky, made by Dr. E. J. Cheek, Synodical Superintendent of Kentucky in a letter dated August 7, 1919, be declined.

VOTED that this recommendation be approved.

Marion, North Carolina

That the request of the citizens of Marion for the establishment of a boarding school be declined on account of the large contribution now being made to school work in North Carolina.

VOTED that this recommendation be approved.

Aguadilla, Porto Rico

That the following proposition made by the city of Aguadilla be declined with expressions of regret on account of the large contribution already being made by the Board to medical missions in the Island:

> "(a) That the city will give any lot selected by the mission - in Aguadilla.
> "(b) That our Mission build a hospital big enough to accommodate the sick of the towns of Aguadilla, Aguada, Moca and Isabela.
> "(c) That the municipality of Aguadilla promises to take twenty-five beds paying to the mission fifty cents a day for each invalid. It further promises to use its influence to get the other municipalities associated to take similar action."

VOTED that this recommendation be approved.

Salary Increase for Missionaries

That the following schedule of salaries for matrons and teachers be adopted subject to the provisions noted below; it being understood that maintenance is provided all workers under

the Board:

Matrons		Teachers	
1st year	- $400.-	1st year	- $400.-
2nd "	- $450.-	2nd "	- $500.-
3rd "	- $500.-	3rd "	- $600.-

1. This schedule is to apply to missionaries entering the work without previous experience, it being understood that the School Department would have authority to make allowance for previous experience in naming the initial salary.
2. This schedule is not intended to provide for automatic increase, it being understood that the increases suggested are only to be made in the cases of missionaries who by their ability and the character of service rendered shall merit the unqualified indorsement of the Superintendent of Schools.

VOTED that this recommendation be approved.

List of Appointments

That the list of workers as presented and approved be incorporated in the Board's minutes.

ALASKAN

Name	Date	Months	Salary per annum
Sheldon Jackson School			
Benedict, Imogene	9/1/19	Indeterminate	$ 450.-
Jennings, D. R.	7/1/19	"	1,200.-
McKean, Herbert A.	3/15/19	"	1,800.-
Osborne, Josephine	9/1/19	"	450.-
Osborne, Lydia	9/1/19	"	450.-
Johnston, James	9/1/19	12	400.-
Reed, Ross	9/1/19	Indeterminate	1,100.-
Hydaburg Cottage Hospital			
Zerfey, Grace E.	1/1/19	36	450.-

INDIANS

Name	Date	Months	Salary per annum
Kirkwood Memorial School			
Coyner, Lyda W.	10/1/19	Indeterminate	450.-
Hennis, Adah Mae	8/1/19	"	450.-
Printup, Alta	8/1/19	"	450.-
Nickelsen, Mary J.	9/1/19	"	600.-
Roberts, Edward L.	9/1/19	"	1,000.-
Ganado Hospital			
Burke, Gary R.	7/1/19	"	1,000.-
Burke, Mrs. Gary R.	7/1/19	"	600.-

November 11,1919

Name	Date	Months	Salary per annum
Stotonic School			
Schurz, Mrs. Mollie	9/1/19	9	$ 600.-
San Miguel			
Ross, Bertha O.	9/1/19	Indeterminate	450.-
Tucson Indian Training			
Alexander, Kate	9/1/19	10	360.-
Beers, Nannie P.	9/1/19	Indeterminate	450.-
Cody, Mary Elizabeth	9/1/19	"	450.-
Girton, Martin L.	4/1/19	"	2,000.-
Hollingsworth, John	4/1/19	"	600.-
" "	9/1/19	"	700.-
McClear, Amelia	10/1/19	11	450.-
Norman, Rosamond	9/1/19	Indeterminate	450.-
Reed, Emma	9/1/19	12	450.-
Villard, Rob le Roy	1/1/19	6	600.-
Wilkins, Norma	9/1/19	12	400.-
Zick, Erich A.	9/1/19	36	600.-
North Fork Indian School			
Elliott, Margaret	9/1/19	Indeterminate	450.-
O'Connor, Delia	4/1/19	"	600.-
Perry, Katherine	10/15/19	"	450.-
Wolf Point Indian School			
Hamilton, Nellie	10/1/19	10	360.-
Linn, Jennie F.	9/1/19	Indeterminate	450.-
Long, S. Nellie	9/1/19	"	450.-
Moore, Mrs. Grace E.	9/1/19	"	450.-
Moore, Oliver F.	10/1/19	"	450.-
Dwight Indian Training			
Ingraham, Edna B.	1/15/19	7 1/2	400.-
Rankin, Rolfe	1/1/19	6	800.-
Robe, Ross	1/1/19	6	600.-
	MEXICANS		
Alice Hyson Mission			
Smith, Jeanette	9/1/19	Indeterminate	450.-
Spear, Orra	9/1/19	"	450.-
Allison-James School			
Burgess, Mary Elizabeth	9/1/19	"	450.-
Douglass, Nellie Ione	9/1/19	"	450.-
Gilchrist, Eleanor	9/1/19	7	450.-
Howard, Eva	8/1/19	Indeterminate	450.-
Howell, Elizabeth G.	8/1/19	10	360.-
Montgomery, Dorothy	8/15/19	Indeterminate	450.-

November 11, 1919

Name	Date	Months	Salary per annum
Allison-James School (cont.)			
Motter, Ida E.	9/1/19	Indeterminate	$ 450.-
Sanchez, Tabito	9/15/19	10	360.-
Ware, Lura M.	9/1/19	Indeterminate	450.-
Winters, Miss	9/1/18	7	180.-
Embudo			
Willis, Mary Lou	9/1/19	Indeterminate	450.-
El Rito			
Jennings, Mabel	10/1/19	"	450.-
Forsythe Memorial School			
Burlingame, Ruth	9/1/19	"	450.-
Hildebrand, Naomi	9/1/19	"	450.-
Sayre, Florence	9/15/19	12	450.-
Young, Lois	9/1/19	10	360.-
John Hyson			
Ellsworth, Margaret	9/1/19	Indeterminate	450.-
Menaul School			
Alexander, Rebecca	9/1/19	10	360.-
Candelaria, Jose	9/1/19	10	300.-
Donaldson, Harper C.	4/1/19	Indeterminate	1,800.-
Donaldson, Mrs. H. C.	10/1/19	6	300.-
Dutton, Marion D.	9/1/19	Indeterminate	450.-
McCormac, Nora J.	9/1/19	12	400.-
Nickelsen, Mary J.	12/1/18	Indeterminate	500.-
Owens, Arthur C.	9/1/19	"	800.-
Sheets, Anna May	2/1/19	"	450.-
Strong, Horace	7/1/19	12	700.-
Wilson, Mary Ellen	9/1/19	Indeterminate	450.-
Wood, Rachel Louise	9/1/19	12	450.-
Rinconces Medical Station			
Taylor, Horace	4/1/19	Indeterminate	2,000.-
Truchas			
Noble, Frances C.	9/1/19	12	400.-
Wilson, Mary E.	5/1/19	Indeterminate	450.-
	MORMONS		
Ferron			
Donnelly, Mary J.	9/1/19	"	600.-
Gilman, Julia	10/15/19	"	450.-
Gunnison			
companion	9/1/19	12	120.-

Name	Date	Months	Salary per annum
Monroe companion	7/1/19	10	$ 120.-
New Jersey Academy			
Charles, Neva I.	9/1/19	Indeterminate	450.-
Currie, Mamie E.	9/1/19	"	450.-
Greenway, Mrs. Sadie	9/1/19	"	450.-
Proctor, Ruth	9/1/19	"	450.-
Wasatch Academy			
Beauman, Nettie	9/1/19	12	650.-
Bryant, Marguerite	9/1/19	Indeterminate	450.-
Childs, Alice M.	9/1/19	"	450.-
Doak, Sara	11/1/19	10	450.-
Gardeman, Earl F.	9/1/19	Indeterminate	1,000.-
Haines, Faith H.	9/1/19	"	500.-
Hullinger, Glenna	9/1/19	"	450.-
Ingraham, Edna B.	9/1/19	"	450.-
Johns, Charles L.	4/1/19	"	2,000.-
Jones, Fred S.	9/1/19	12	1,500.-
Jones, Ruby F.	9/1/19	Indeterminate	450.-
Lee, Eva Grace	9/1/19	"	450.-
Mosely, Celeste	9/1/19	"	450.-
Ritchie, Eva	9/1/19	"	450.-
Schmidt, Carl Bernhardt	9/1/19	"	900.-

MOUNTAINEERS

Cortland			
Orbison, Anne Bingham	7/1/19	"	500.-
Samuels, Jane	1/1/19	6	450.-
Smith			
Dingman, Helen	4/1/19	Indeterminate	1,000.-
Waters, Lyda	12/1/18	"	400.-
Langdon Memorial School			
Aultman, Helen Marie	9/1/19	"	450.-
Cheek, Elizabeth I.	9/1/19	"	450.-
Davis, Frances E.	9/1/19	"	450.-
Gibson, Mary Elizabeth	9/1/19	"	450.-
Tompkins, Blanche	9/1/19	"	450.-
Pikeville College			
Record, James F.	9/1/19	12	500.-
Newell, Helen	9/1/19	9	600.-

November 11, 1919

Name	Date	Months	Salary per annum
Normal and Collegiate Institute			
Brown, Christine A.	9/1/19	Indeterminate	$ 450.-
Calfee, John E.	8/1/19	"	3,000.-
Carryl, Hazel	9/1/19	"	500.-
Cordova, Delfide	9/1/19	"	700.-
Dunn, Ione	9/1/19	"	1,200.-
Hoskins, Burley	9/1/19	"	800.-
Leighton, Margaret	9/1/19	"	450.-
McGinn, Adelaide	1/1/19	12	400.-
" "	9/1/19	Indeterminate	450.-
Martin, Bessie M.	10/1/19	"	500.-
Ogg, Flornece B.	9/1/19	"	450.-
Postel, Paula	1/1/19	8	400.-
" "	9/1/19	Indeterminate	450.-
Tibbitts, Mary B.	9/1/19	"	450.-
Wemple, Florance	9/1/18	"	600.-
Young, Edna Isabelle	9/1/19	"	450.-
Asheville Farm School			
Anderson, Charles B.	8/1/19	"	1,000.-
Light, Augusta	9/1/19	"	450.-
Marsh, Miles E.	2/1/19	"	1,600.-
Marsh, Mrs. M.E.	2/1/19	"	400.-
Sawyer, Edgar	8/1/19	"	700.-
Stepp, E.	9/1/18	12	400.-
Summer, Lela	8/1/19	12	400.-
White, Theodore	8/1/19	Indeterminate	1,000.-
Swannanoa Farm			
Cordell, L. C.	8/1/19	12	600.-
Home School			
Conley, Josie	9/1/19	12	400.-
Duncan, Fidelia	9/1/19	Indeterminate	450.-
Faison, Madge	9/1/19	12	300.-
Hallock, Marion P.	9/1/19	12	450.-
Jayne, Ethel	10/1/19	Indeterminate	450.-
Joyner, Claudia	9/1/19	12	400.-
Moore, Helen	9/1/19	Indeterminate	450.-
Perry, Lois K.	9/1/19	"	450.-
Stephenson, Florence	9/1/19	"	500.-
Pease House			
Garren, Claribel	9/1/19	12	300.-
Pollock, Elsie May	9/1/19	Indeterminate	450.-
Martin, Gladys, L.	9/1/19	12	250.-

November 11, 1919

Name	Date	Months	Salary per annum
Purchasing Agency			
Billard, Ernest N.	4/1/19	Indeterminate	$2,000.-
Johnston, Clara R.	9/1/19	12	960.-
Dorland-Bell Institute			
Collings, Mary King	9/1/19	Indeterminate	450.-
Cresley, Mary I.	9/1/19	"	450.-
Culnan, Catherine	10/1/19	"	450.-
Horton, Lenore	4/1/19	"	450.-
McDevitt, Lillie	9/1/18	12	360.-
Folk School			
Boyd, Lola	1/15/19	5 1/2	250.-
" "	6/15/19	12	250.-
Laura Sunderland Mem., School			
Gilliam, Mary James	9/1/19	Indeterminate	450.-
Lord, Elizabeth	9/1/19	"	450.-
Thayer, Ada Elizabeth	9/1/19	"	450.-
Juniper			
companion	10/1/19	11	120.-
Rocky Fork			
Gentry, Maude	8/1/19	8	360.-
Sycamore			
companion	9/1/19	12	120.-
Brush Creek			
Laughlin, Julia	5/1/19	12	450.-
Dry Creek			
Read, Fannie L.	10/1/19	12	450.-
Montcoal			
Reaugh, George A.	2/1/19	Indeterminate	500.-
Reaugh, Mrs. G. A.	2/1/19	"	300.-
Pattie C. Stockdale			
Held, Viola F.	2/1/19	"	450.-
Swan, Lillian M.	9/1/19	"	450.-
Osage Iron Works			
Hilkerbaumer, Anna	5/1/19	4	450.-
" "	9/1/19	12	450.-

Name	Date	Months	Salary per annum
PORTO RICANS			
Marina Neighborhood House			
Demarest, Mildred E.	9/1/19	Indeterminate	$450.-
Presbyterian Hospital			
Galbreath, W. R.	7/1/19	"	2,000.-
Hildreth, E. Raymond	4/1/19	"	2,500.-
Monefeldt, Anna	9/1/19	"	500.-
Stevens, John	1/22/19	5 1/4	1,200.-
CUBA			
Vedado			
Arey, Allie	9/1/19	Indeterminate	500.-

CALIFORNIA SYNODICAL REQUEST FOR FIELD SECRETARY FOR YOUNG PEOPLE'S WORK

The following resolution was sent to the Board by California Synodical:

> "RESOLVED: That the Home and Foreign Synodical Societies of California recommend to the Woman's Board of Home Missions and to the Occidental Board of Foreign Missions that a Field Secretary for Young People's Missionary Work be appointed to serve for one year to visit Presbyterian C. E. Societies in California for their instruction and encouragement in their part as young people in the whole work of the whole church.
> Adopted October 17,1919"

VOTED that this recommendation be referred to a committee for report at another meeting.

The following committee was appointed.

Mrs. H. C. Louderbough, Chairman	Mrs. D. E. Waid
Miss Elinor K. Purves	Miss M. J. Petrie

GENERAL COUNCIL

A request was presented from Literature and Publication Committee for rule to apply to all publications.

"The Committee on Literature and Publication at its meeting October twenty-first recommended that we ask General Council to adopt the following rule to apply to all publications of the Woman's Boards:

> "In line with methods adopted by mercantile and publishing houses because of results of industrial conditions growing out of the war, after April 1, 1920 our Woman's Boards of Home and Foreign Missions will send no literature on approval to local societies and will give no credit on unsold literature returned from local societies. Synodical and presbyterial secretaries for literature ordering publications for display and sale at annual and district meetings will be granted the privelege of returning unsold stock to the amount of 33 1/3 per cent. of the bill if such publications are sent back to headquarters in perfectly salable condition not later than forty days from the date of bill. Transportation both ways shall be paid by the purchaser on literature returned.

"It was further recommended that in case General Council fails to give this its approval that a substitute which shall create a uniform method of crediting literature in all of our Woman's Boards shall be considered."

VOTED that this matter be held for further consideration.

CAMPAIGN AGAINST THE HIGH COST OF LIVING

A letter was presented from the Attorney General of the United States asking the cooperation of the Woman's Board in a campaign against the high cost of living.

VOTED that space in the Home Missions Monthly not to exceed one page be set aside each month for cooperation with the Government in any of its campaigns.

DR. SHELDON JACKSON - LETTERS

In view of the fact that in Dr. Sheldon Jackson's letters there is much historical information that is of value to the Board and only one familiar with the work is qualified to select the material from these letters, it was

VOTED that some time during the year Miss Rue be sent to Washington

to make a study of these letters with a view to culling from them whatever is of historical value to the Board.

PROGRAM FOR WORK AMONG FOREIGNERS

VOTED that the question of a program for work among foreigners be the first order of business after the reading of the minutes Tuesday, November 25th.

On motion, the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE
WOMAN'S BOARD OF HOME MISSIONS OF THE
PRESBYTERIAN CHURCH IN THE U. S. A.
HELD NOVEMBER TWENTY-FIFTH, 1919

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

November 25, 1919

President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. J. S. Dickson
Mrs. Charles B. Fernald
Mrs. W. A. M. Grier
Miss Anna Hallock
Mrs. W. W. Hayden
Mrs. W. S. Holt
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Miss Elinor K. Purves
Mrs. D. E. Waid
Miss V. May White
Mrs. James Yereance

The following members were excused:

Mrs. A. S. Crane
Mrs. J. E. McAfee
Miss Emma Jessie Ogg
Mrs. Clarke Tillinghast
Miss Anna G. Young

Mrs. E. B. Cobb led the devotional service.

The minutes of the last regular meeting, November 11, 1919 were read and approved.

REPORTS OF COMMITTEES

Devotional and Public Meetings, Miss Alward.
Student Work, Mrs. Fernald.
Westminster Guild, Mrs. Louderbough.

Finance Committee

Miss Hyatt, Chairman, reported that a large part of the bonds and stocks in the permanent fund and a small amount of those in the annuity fund, which the Board had voted earlier were to be sold, providing such sale could be made without material loss to the Board, had been sold by the Board's broker, Mr. Hudnut. The total amount of bonds and stocks disposed of amounted to about $76,000.- par value, $54,000.- par value still remaining in Mr. Hudnut's hands for disposal. On the bonds sold the Board sustained a loss from the values listed last year in the annual

report of about 16%. The proceeds of the sales have been invested in 4 1/2% United States Certificates of Indebtedness and bonds of Third Liberty Loan 4 1/2's of 1928. The Board's broker and the chairman of the Finance Committee of the Board of Home Missions do not at this time advise new investments other than in United States securities but if it seems advisable later to invest in bonds similar to those now held in the funds of the Board the loss above mentioned, 16% incurred in the sale, may be materially lessened by buying bonds on our approved lists in a comparatively low market.

Literature and Publication - Mrs. Pingry, Chairman, presented the following recommendation:

> That, because of the printers' strike, the December and January issues of the Home Mission Monthly be combined in such a way as the editor thinks best.

VOTED that this recommendation be approved.

Nominating Committee

Mrs. Corning, Chairman, presented the name of Miss Dorothy Harrison of Montclair, New Jersey for membership on the Woman's Board, class of 1920.

Office Administration Committee - Miss Parker, Chairman, presented the following resolution:

> Whereas, The firm of Price, Waterhouse and Company which has audited the books of the Woman's Board for several years at a fixed charge of $300.- per annum, finds that with the constantly increasing cost of doing business this sum is entirely inadequate to cover the firm's own expenses for this work, and
>
> Whereas, the approximate cost of the audit for the year 1918-1919 was $600.- and the volume of transactions for 1919-1920 shows a considerable increase over these of the preceding year, therefore be it
>
> Resolved: That as Price, Waterhouse and Company agree to perform this service strictly on the basis of cost to themselves, that an additional sum of $500.- be appropriated to cover the expense of the audit for the year 1919-1920.

VOTED that this resolution be adopted.

November 25, 1919

PROGRAM ON AMERICANIZATION

The following program for Work among Foreign-Speaking People was presented:

Realizing that the expanded budget of the Woman's Board of Home Missions will make possible its larger cooperation in the important field of service among foreign-speaking groups in this country and realizing also that the awakened conscience of the Church is ready to express itself in fuller service to the community, the Woman's Board of Home Missions desires to restate its program in regard to work among foreigners, in this statement combining its positions of January 28, 1913, of June 18, 1915 and of September 24, 1918.

First, The Woman's Board urges upon synodical, presbyterial and local organizations a careful and earnest study of conditions -- congestion, housing facilities, social, educational, industrial and religious opportunities -- surrounding the foreign-speaking peoples in their state, presbytery and city, as per the action and program adopted July 1, 1918 and the immediate adoption of a program of Christian service in their own community commensurate with the needs. The financial arrangements governing such work to continue on the same basis as heretofore, namely that the money raised locally for this work shall be forwarded to the treasurer of the Woman's Board for record and shall be immediately returned to some one appointed by the local organization for the distribution of the same. In order that Board headquarters may be in close touch with the work undertaken, organizations shall be asked to fill out annually certain blanks which shall be prepared by the Woman's Board approximately as follows:

Presbytery
City and State
Church with which work is connected
Name and address of immigrant worker
(If two or more workers are supported, use separate blank for each)
Name of society responsible for support of worker
Amount pledged for salary
Amount pledged for expenses
Name and address of treasurer who will forward money to Treasurer of Woman's Board
Treasurer to whom money is to be returned by Woman's Board Treasurer
Address

All this work shall be under the general supervision and care of the office of the General Secretary and all blanks and reports shall be returned to said department except when special arrangements shall

designate their return to the Treasury Department. Organizations responsible for certain pledges for work among immigrants shall be asked to forward to the Treasurer of the Woman's Board in April the amount of such pledges in order that the same may be sent out with the synodical apportionments. All societies auxiliary to the Woman's Board contemplating additional pledges for work among immigrants or the opening of new work shall be asked to correspond with the Secretary of the Woman's Board concerning the same.

Second, To aid societies in the establishment and maintenance of work among foreign-speaking peoples the Board desires to appoint trained secretaries who by visiting communities will stimulate societies to service and who will relate the work to the program approved by the Board. Administration expenses in connection with such officers shall be borne from the general budget of the Board.

Third, Believing that a trained leadership is today the largest contribution that it can make to this work the Board pledges itself to a gradually increased program of fellowships for college women desirous of undertaking work among foreign-speaking groups.

Fourth, The Board pledges itself to the establishment of scholarships for the training of foreign-speaking young women who desire to do Christian work among their own racial groups, these latter students to have completed a high school course before being eligible for such appointment.

VOTED that this report be discussed ad seriatim and then referred to a committee for elaboration and more exact phraseology and be later brought again to the Board.

After reading of First, it was
VOTED that the recommendation be approved with the insertion of phrase to the effect that such work is to be undertaken only after full consideration of work already being carried on.
VOTED that Second be approved.
VOTED that Third be approved.
VOTED that Fourth be approved.

INTERCHURCH BUDGET

The Home Mission Division of the Survey Department of the Interchurch World Movement asked that a representative of the Woman's Board act on the committee on the Interchurch Budget for Home Missions in order that fair adjustments for each field might be made by each denomination.

The recommendation of the Chair that Miss Torrence be the delegate of the Woman's Board was approved.

WORLD SURVEY

A letter from Dr. Foulkes asked that six members and two secretaries

of the Woman's Board be sent as delegates to the World Survey Conference of the Interchurch World Movement to be held in Atlantic City, January 7th to 10th inclusive, expenses for said delegates to be met by the Board.

VOTED that the invitation be accepted.

VOTED that the delegates be appointed by the Chair.

Delegates

Miss Julia Fraser
Mrs. D. E. Waid
Miss V. May White
Miss Emma Jessie Ogg
Mrs. H. C. Louderbough
Mrs. F. S. Bennett

Alternates

Miss Elinor K. Purves
Mrs. Clarke Tillinghast
Mrs. J. K. Mitchell
Miss Annie Hyatt
Mrs. Charles L. Thompson
Mrs. John McDowell

Secretaries

Miss Mable M. Sheibley
Miss M. Josephine Petrie

Alternates

Miss Mary W. Torrence
Mrs. M. J. Gildersleeve

NATIONAL TRAINING COURSE

The President presented the need of calling the Board's Field Secretaries and speakers, with representatives from some of the synodical societies, to New York for the consideration and study of the important questions arising in view of Interchurch and New Era and suggested that such a conference, if the Board approved should be held in New York immediately following the World Survey Conference to be held at Atlantic City in January.

VOTED that a conference as outlined above be held in January and the Chair with the office be given power to proceed in the matter.

SCHOOL DOCKET

The School Committee presented the following recommendations:

November 25, 1919

Farm School Gymnasium

That the bid of Mr. Merchant for the erection of the gymnasium for the sum of $3,150.- be accepted, and further
That the bid for the wrecking of the old building for the sum of $500.- be also accepted.

VOTED that these recommendations be approved.

Santee, Nebraska

That the Board decline the request made by A. F. Johnson for the establishment of scholarships in the Santee School as there are no funds available for scholarships except for graduates of schools conducted by the Board.

VOTED that this recommendation be approved.

Porto Rico

That the Board decline with regret the request of Mrs. Hildreth for assistance in connection with an Industrial Home for girls in Porto Rico: That while appreciating the need, it feels that the funds of the Board are given for another purpose and therefore it is not right to use them in this way.

VOTED that this recommendation be approved.

Salisaw, Oklahoma - Mr . MacDonald

That the following reply be made to the letter of Mr. J. A. MacDonald, Salisaw, Oklahoma, dated November 20th:

1. That the Board is willing that Mr. MacDonald, as the representative of the Muskogee Presbytery, should occupy a small building at Dwight one Sunday a month but that this is to be without expense to the Board or alteration to the building and only until such time as this permission may be resolved by the Board.
2. That the question of conducting a Sunday school at Dwight be referred to the Church at Salisaw with the suggestion that it consider this a part of its regular work.
3. That the question of a Day School at Dwight shall not be considered until the development of the present plans.

VOTED that these recommendations be approved.

BIENNIAL MEETING

The Assistant Secretary reported that Miss Hodge had stated that the dates of the Jubilee Celebration would be May 24 and 25 and of the Biennial of the Philadelphia Board probably May 26, the preceding week being left free for the Woman's Board of Home Missions.

VOTED that the question of holding the Biennial May 19, 20, 21 and the afternoon of May 23 be left to the office with power after consultation with Miss Hodge.

PAPAGO INDIANS

Miss Petrie brought a message to the Board from the Papago Indians at Indian Oasis expressing their appreciation of what the Board did for them in the past and what it is doing for their children at Tucson.

VOTED that a reply be made to the Papago Indians expressing the appreciation of the Board for this message.

The meeting then adjourned.

Respectfully submitted,

Mary A. Gildersleeve

Secretary pro tem

MINUTES OF THE REGULAR MEETING OF THE
WOMAN'S BOARD OF HOME MISSIONS OF THE
PRESBYTERIAN CHURCH IN THE U. S. A.
HELD DECEMBER NINTH, 1919

. . .

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

December 9, 1919

President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. Charles B. Fernald
Miss Anna Hallock
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. Frederick H. Jones
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. John McDowell
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. C. L. Thompson
Mrs. D. E. Waid
Miss V. May White
Mrs. James Yereance

The following members were excused:

Mrs. W. S. Holt
Mrs. J. E. McAfee
Mrs. James A. Webb, Jr.
Miss Anna G. Young

Miss Alice Carter led the devotional service.

Special prayer was made for Linnie Cook lying ill of tuberculosis in a sanitarium in Pennsylvania and not expected to live long.

The minutes of the last regular meeting, November 25, 1919, were read and approved.

REPORTS OF OFFICERS

Secretary for Missionary Education, Mrs. Gildersleeve
Secretary for Young People's Work, Miss Petrie
Assistant Secretary for Young People's Work, Miss Carter
Secretary for Student Work, Miss Tyler
Editor Home Mission Monthly, Mrs. Douglas reported.
Treasurer, Miss Torrence

TREASURER'S STATEMENT

The Treasurer reported the following financial statement for the eight months ending November 30, 1919:

Receipts for Current Work	1918-1919	1919-1920	Net Increase	Net Decrease
	$193,267.12	$294,295.37	$101,028.25	-------
Expenditures for Current Work				
	331,268.81	425,022.74	93,753.93	-------
Receipt for Other than Current Work				
Buildings	3,433.07	19,077.42	15,644.35	-------
Emergency Fund	1,395.42	2,150.72	755.30	-------
Home Mission Monthly	7,965.15	8,404.43	439.28	-------
Immigrant Work	18,427.15	21,734.13	3,306.98	-------
Specials	1,351.91	3,715.51	2,363.60	-------
Freedmen	38,455.30	56,727.68	18,272.38	-------
Legacies	11,747.22	19,728.14	7,980.92	-------

COMMITTEE ON PROTESTANT MISSIONARY WORK AT ELLIS ISLAND

Report made by Mrs. Waid, Chairman.

BOARD MEMBERSHIP - ELECTION TO

Miss Dorothy Harrison, whose name was proposed by the Nominating Committee at its meeting November 25, was elected to membership on the Woman's Board, class of 1920.

COMMITTEE APPOINTMENT

Miss Dorothy Harrison was appointed to serve on the Student Work Committee.

MRS. MARVIN - DEATH OF

The Chair announced the death of Mrs. Marvin, wife of the lawyer for the Woman's Board.

VOTED that a letter of sympathy be sent Mr. Marvin from the Board.

December 9, 1919

GENERAL COUNCIL

The Literature and Publication Committee presented the following recommendation to be sent to General Council:

> That because several local organizations have made the request that our calendar of work entitled, "What and When" be made a joint publication to include both Home and Foreign Missions, the matter be submitted to General Council to know whether it would wish to take any action regarding it.

VOTED that this recommendation be approved and sent to General Council.

INTERCHURCH WORLD MOVEMENT - MISSIONARY EDUCATION DEPARTMENT

Request was made by the Missionary Education Department of the Interchurch World Movement that a member be appointed to the advisory committee of that department from this Board and that Mrs. Gildersleeve be such representative.

VOTED that Mrs. Gildersleeve be named the member of the advisory committee of the Missionary Education Department of the Interchurch World Movement from this Board.

SCHOOL DOCKET

The School Committee presented the following recommendation:

Agnes Patton

> That in view of the fact that Miss Agnes Patton has accepted a Government position, the action taken by the Board on November 11, 1919, granting her a leave of absence with salary from the Emergency Fund, be rescinded.

VOTED that this recommendation be approved.

Oklahoma Work

> VOTED that the action of the Board on November 25, 1919, relative to work in Oklahoma to continue that of Dwight School be rescinded and expunged from the minutes of the Board.

December 9, 1919

The School Committee presented the following resolutions as a result of the report of the special committee that visited Oklahoma:

> WHEREAS, The Committee recognizes the need of a mission school to continue the work of Dwight School and recommends the establishment of such a school, therefore be it
>
> RESOLVED: That a school to continue the work of Dwight School be established in Eastern Oklahoma, preferably near a small town, as soon as a suitable location is decided upon and funds are available for the erection of the buildings, and also
>
> RESOLVED: That the Board inaugurate a community program similar to that now conducted in the Kentucky Mountains at Wooton and Smith, that this community work be located in the center of an Indian population where it will minister to the untutored Indian of the back country, and also
>
> RESOLVED: That the site of the old Dwight Mission be utilized for hospital work, making use of the buildings now remaining for this purpose.

In view of the fact that these resolutions deal with a large and somewhat new program of work

VOTED that the resolutions be received but laid on the table until the return of Mr. Allaben that his understanding and cooperation may be had in the discussion of the program.

The President led in prayer, after which the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE
WOMAN'S BOARD OF HOME MISSIONS OF THE
PRESBYTERIAN CHURCH IN THE U. S. A.
HELD DECEMBER TWENTY-THIRD, 1919

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

December 23, 1919

President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. A. W. Corning
Mrs. W. A. M. Grier
Miss Anna Hallock
Miss Dorothy Harrison
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. John McDowell
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. C. L. Thompson
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss V. May White

The following members were excused:

Mrs. W. S. Holt
Mrs. J. E. McAfee
Miss Anna G. Young

Miss A. M. Alward led the devotional service.

The minutes of the last regular meeting, December 9, 1919, were read and approved.

REPORTS OF COMMITTEES

Devotional, Miss Alward, Chairman.
Over Sea and Land, Miss Ogg, Chairman.
Office Administration Committee, Miss Parker, Chairman, presented the following recommendation:

> That a party for Board members, officers, office force, Field Secretaries, Immigrant Fellowship girls and other Presbyterian girls taking the course on immigration be held at the Board rooms January 20th, from three to five in the afternoon and that the expenses for this be met by an assessment on each Board member.

VOTED that this recommendation be approved.

The following committee was appointed:

Mrs. E. H. Bancker
Mrs. H. C. Louderbough
Miss Anna Hallock
Miss M. Josephine Petrie
Miss Mary W. Torrence
Miss Florence Tyler
Miss Elizabeth Hamilton
Miss Louise Jaeger
Miss Ida E. Newton

Westminster Guild, Mrs. Louderbough, Chairman, presented the following resolution:

> In answer to a letter from Mrs. Larimer, Secretary of the Woman's Department of the Board of Missions for Freedmen, requesting permission to assign special objects to Westminster Guild Chapters and Circles the following resolution was adopted: In view of the action taken at Chicago, November 1915, regarding the approach to the Westminster Guild by the Woman's Department of the Board of Missions for Freedmen:
>
> "RESOLVED: That the request of the general secretary of the Woman's Department of the Board of Missions for Freedmen to make special apportionments for Freedmen's work to the Westminster Guild be refused, and furthermore, that the general secretary for the Woman's Department of the Board of Missions for Freedmen be requested to refrain from assigning definite objects of support to the Guild until such time as General Council shall establish a policy regarding the approach of the Freedmen's Board to these organizations."

VOTED that the whole matter of relationship of the Woman's Department of the Board of Missions for Freedmen to the Westminster Guild and to the Woman's Board of Home Missions be referred back to the Westminster Guild Committee for reconsideration and that report be made to the Board at its next meeting.

GENERAL COUNCIL

Year Book of Prayer - Disposal of Unsold Stock

The following recommendation regarding disposal of unsold surplus of Year Book of Prayer sent to General Council a year ago was not acted upon at that time; therefore it was recommended that it be sent to General Council for its meeting on January 21, 1920.

> That in case there be an unsold surplus at the end of the year the stock remaining shall be appraised at cost value, the Board or Boards holding it shall receive a rebate from the other Board or Boards equal to one half the cost price of said surplus of Year Book of Prayer.

VOTED that this recommendation be approved and sent to General Council.

December 23, 1920

Ad Interim Business

The following recommendations from the Chairman of General Council, Mrs. W. E. Waters, were presented to this Board for action as ad interim business of Council:

1. That the present officers and committees of General Council hold over until the business of the Annual Meeting of January 21st has been completed. That is, until the minutes have been sent out; the Boards have reported action on the same and these actions have been reported back to the Boards.

2. That immediately on the completion of this routine, General Council shall suspend its present activities and a committee of six made up of three from Central Committee and three from the Woman's Board of Home Missions be appointed to act on any matters of common interest until such time as the readjustment of the Foreign Boards makes it possible to determine what shall be the next step in relation to General Council.

VOTED that these recommendations be approved.

Provision for Westminster Guild Work

In consequence of the action on the above recommendations and in view of the fact that Westminster Guild work will not be finished immediately after the meeting of General Council, since text books must be chosen, helps prepared, etc., it was recommended:

> That General Council make special provisions for carrying on Westminster Guild work during the interval of readjustment of the Woman's Boards of Foreign Missions.

VOTED that this recommendation be approved and sent to General Council.

COUNCIL OF WOMEN FOR HOME MISSIONS

The following names of the members appointed on the Council of Women for Home Missions from the Woman's Board of Home Missions were presented for ratification:

Mrs. F. S. Bennett

Miss Annie Hyatt
Mrs. H. C. Louderbough
Miss E. Jessie Ogg
Miss Elinor K. Purves
Mrs. Samuel Semple
Miss Mabel M. Sheibley
Mrs. C. L. Thompson
Mrs. D. E. Waid

VOTED that these appointments be ratified.

December 23, 1919

NATIONAL TRAINING COURSE

In view of the fact that information on the Interchurch World Movement will probably not be sufficiently definite to warrant the calling of synodical delegates to New York for the conference proposed immediately following the World Survey Conference at Atlantic City in January, the Chair proposed that this conference in New York be confined to Home and Foreign Board delegates and Field Secretaries and that it be held January 22 and 23.

JOINT FIELD SECRETARIES FOR YOUNG PEOPLE'S WORK

The special committee appointed to consider the requests from two synodical societies for joint Young People's Field Secretaries, Mrs. Louderbough, Chairman, presented the following recommendation:

> That the Woman's Board send the following recommendation to the secretary of General Council for the docket of the January meeting:
>
> > "In view of requests from the synodical organizations of California and Tennessee for joint field secretaries for young people's work, the Woman's Board of Home Missions recommends to General Council that, as an experiment in the work for young people, such a secretary be secured, to begin work in the synodical society of California.
> >
> > "That the work of this secretary include Summer Conferences, and Winter Institutes for young people, and the promotion of all phases of young people's work through regular channels of the Woman's Boards of Missions.
> >
> > "Should this experiment prove successful, the Woman's Board of Home Missions recommends that the principle of joint approach to young people's organizations be put into operation wherever possible."

VOTED that these recommendations be referred back to the committee for re-wording and the including of suggestions made from the floor.

December 23, 1919

COMMITTEE ON PROTESTANT MISSIONARY WORK AT ELLIS ISLAND

Mrs. Waid, Chairman, presented the recommendation that the Westminster Guild Committee be given permission to assign to the Westminster Guild as hand work the children's Christmas gifts at Ellis Island.

VOTED that this recommendation be approved.

OKLAHOMA WORK

VOTED that the resolutions regarding Oklahoma work received at the meeting on December 9, 1919, be taken from the table and that Mr. Allaben be called to speak to the resolutions.

Mr. Allaben presented the need for such work in Oklahoma as is outlined in the resolutions and the following resolutions were presented for consideration:

> RESOLVED: That the Board inauguarate a community program similar to that now conducted in the Kentucky Mountains at Wooton and Smith, that this community work be located in the center of an Indian population where it will minister to the untutored Indian of the back country.
>
> VOTED that this resolution be adopted.
>
> RESOLVED: That the site of the old Dwight Mission be utilized for hospital work, making use of the buildings now remaining for this purpose.
>
> VOTED that this resolution be adopted.
>
> RESOLVED: That a school to continue the work of Dwight School be established in Eastern Oklahoma, preferably near a small town, as soon as a suitable location is decided upon and funds are available for the erection of the buildings.
>
> VOTED that this resolution be adopted.

December 23, 1919

HOSPITAL AT POINT BARROW, ALASKA

A communication from Dr. Marquis from the Board of Home Missions stated that $25,000.- had been received by that Board for the erection of a hospital at Point Barrow. An inquiry was made as to whether the Woman's Board would feel that the Board of Home Missions was trepassing upon its ground in carrying out the conditions of the $25,000.- gift.

VOTED that the Woman's Board of Home Missions feels this medical work at Point Barrow, where the evangelistic work is the major interest, should be under the Board of Home Missions and that the Woman's Board express its appreciation that the Board of Home Missions will take up the hospital work at Point Barrow.

Mrs. Gildersleeve led in prayer, after which the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE
WOMAN'S BOARD OF HOME MISSIONS OF THE
PRESBYTERIAN CHURCH IN THE U. S. A.
HELD JANUARY THIRTEENTH, 1920

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

January 13, 1920

Third Vice-President, Miss V. May White, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. J. S. Dickson
Mrs. Charles B. Fernald
Miss Julia Fraser
Miss Anna Hallock
Miss Dorothy Harrison
Mrs. W. S. Holt
Mrs. E. K. Hopper
Mrs. Otis Ellis Hovey
Miss Annie Hyatt
Mrs. Frederick H. Jones
Mrs. O. H. Kraeger
Mrs. John McDowell
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Miss Elinor K. Purves
Mrs. D. E. Waid
Miss V. May White
Mrs. James Yereance

The following members were excused:

Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. A. S. Crane
Mrs. W. E. Honeyman
Mrs. J. E. McAfee
Mrs. C. L. Thompson
Mrs. James A. Webb, Jr.
Miss Anna G. Young

Miss E. Jessie Ogg led the devotional service.

The minutes of the last regular meeting, December 23, 1919, were read and approved.

REPORTS OF OFFICERS

Assistant Secretary, Miss Sheibley
Secretary for Missionary Education, Mrs. Gildersleeve
Secretary for Young People's Work, Miss Petrie
Assistant Secretary for Young People's Work, Miss Carter
Secretary for Student Work, Miss Tyler
Home Mission Monthly, for Editor, Miss Finks, Mrs. Douglas
Treasurer, Miss Torrence

TREASURER'S STATEMENT

The Treasurer reported the following financial statement for the nine months ending December 31, 1919:

	1918-1919	1919-1920	Net Increase	Net Decrease
Receipts for Current Work				
	$258,468.77	$448,071.45	$189,602.68	-----
Expenditures for Current Work				
	379,770.01	488,153.33	108,383.32	-----
Receipts for Other than Current Work				
Buildings	6,392.88	20,872.81	14,479.93	-----
Emergency Fund	2,128.07	2,975.62	847.55	-----
Home Mission Monthly	11,657.25	12,052.93	395.68	-----
Immigrant Work	22,278.03	28,934.15	6,656.12	-----
Specials	1,954.81	5,167.96	3,213.15	-----
Freedmen	51,664.83	85,500.89	33,836.06	-----
Legacies	12,222.22	22,473.84	10,251.62	-----

Miss Julia Fraser, Member of the Board and Synodical President of California, brought greetings to the Board.

IMMIGRANT FELLOWSHIP COMMITTEE

The Immigrant Fellowship Committee, Mrs. Waid, Chairman, presented the following recommendation:

> That Miss Edna L. Acheson be granted one of the Board's fellowships for a half year, beginning February 1, 1920.
>
> VOTED that this recommendation be approved.
>
> VOTED that $75.- of the total $125.- be paid February 1 and the second installment of $50.- be paid May 1.

JOINT FIELD SECRETARIES FOR YOUNG PEOPLE'S WORK

The special committee appointed to consider requests for Joint Young People's Field Secretaries, instructed to reword the recommendation presented at the last meeting, reported through the Recording Secretary the following recommendations:

> In view of requests from the synodical organizations of California and Tennessee for Joint Field Secretaries for

Young People's Work, the Woman's Board of Home Missions recommends to General Council that, as an experiment in the work for young people, such a Joint Field Secretary be secured for the fiscal year 1920-1921 to begin work in the synodical society of California.

That the work of this secretary include summer Conferences and winter Institutes for young people, and the promotion of all phases of young people's work through regular channels of the Woman's Board of Missions.

That in order that there be the utmost cooperation such secretary keep in closest touch with secretaries at Board headquarters responsible for young people's work.

That General Council refer to a committee with power the selection and salary of such secretary, the method of arranging her itinerary and the persons or departments to whom she shall render reports.

Should this experiment prove successful, the Woman's Board of Home Missions recommends that the principle of joint approach to young people's organizations be put into operation wherever possible.

VOTED that these recommendations be approved.

ASSISTANT SECRETARY'S DOCKET

General Council

Assistant Secretary, Miss Sheibley, presented the docket of General Council for its meeting January 21, 1920. The recommendation sent to General Council from this Board regarding the disposition of unsold stock of Year Book of Prayer was again referred to the Board. Since in the present year the Foreign Boards have ordered a larger number of copies than this Board, it was recommended from the floor,

> That the following qualifying clause, "providing that each interest has ordered an equal number", be added to the recommendation already sent to General Council, the recommendation then to read:
>
> That in case there be an unsold surplus at the end of the year the stock remaining shall be appraised at cost value, the Board or Boards holding it shall receive a rebate from the other Board or Boards equal to one half the cost price of said surplus of Year Book of Prayer,

providing that each interest has ordered an equal number.

VOTED that this recommendation be approved.

Training Conferences for Secretaries for Missionary Education

In response to an approach from the New Era Movement regarding traveling expenses for Secretaries for Missionary Education to the training conferences in various centers during January and February, entertainment at which will be provided by New Era Movement, Office Conference recommended:

> That in view of the fact that training conferences for directors of missionary education (in connection with conferences for directors of other departments) in the various presbyteries are being set up by the New Era Movement and synodical and presbyterial secretaries for missionary education have been invited to these, entertainment being provided by the New Era Movement, the Board recommended that the synodical and presbyterial societies send their secretaries of missionary education to these important conferences and defray their traveling expenses from their contingent funds.

January	20, 21	Rochester
	22, 23	Columbus, Ohio
	26, 27	New York City
	28, 29	Philadelphia
February	2, 3	Pittsburg
	4, 5	Chicago

VOTED that this recommendation be approved.

Lantern Slides - Participation by the Board in a Central Department

A communication came from a special committee of the New Era Movement presenting the following inquiries:

> First: Would your Board be favorable to a Central Slide Department for the Presbyterian Church, if that were put under thoroughly competent leadership, and would your Board be willing to help finance such an Agency? This Central Agency being responsible for the production of the very best possible pictures and for their proper distribution to the Churches through depositories advantageously placed over the country.
>
> Second: Is it your judgment that we need a presentation of our distinctive Presbyterian work by slides of our own or will you be able to promote adequately your Board's interests through Interchurch slides on mission subjects?
>
> Third: How far do you deem it possible for the Boards and

> Agencies through a Central Projection Department to promote advantageously, propaganda work through use of films? Do you deem it advisable to spend the money necessary for the publicity which would come from the use of motion pictures? If it were discovered that there was a general feeling that motion pictures could be wisely employed, would your Board cooperate with a department promoting their use?

VOTED that this whole matter be referred to a committee appointed by the Chair for report at the next meeting of the Board.

Committee:

Mrs. John McDowell	Miss S. Catherine Rue
Miss Julia Fraser	Miss Mabel M. Sheibley

OFFICE ADMINISTRATION COMMITTEE - SUBSTITUTE MEMBERS

The Executive Officers appointed Mrs. E. H. Bancker and Mrs. John McDowell as active substitutes on the Office Administration Committee to take the place of Mrs. Honeyman who is ill and Miss Young who is absent from home.

VOTED that these appointments be ratified.

SCHOOL DOCKET

The Superintendent of Schools, Mr. M. C. Allaben, presented the following recommendations from the School Committee:

Student Work

In response to an inquiry from the Committee on Student Work regarding qualifications of candidates for work under the Woman's Board of Home Missions,

1. That the Board re-affirm its present policy as expressed in "Requirements for Eligibility" as follows:

Requirements for Eligibility

(1) General. Required of candidates for all positions.
  - (a) Graduation from an approved high school, or its equivalent
  - (b) Church Membership
  - (c) Ability to pass a satisfactory medical examination
  - (d) An age not under 22 nor over 40. No exceptions will be made as to maximum age requirement.

(2) For Teachers.
The equivalent of a normal school or college education, or in the case of teachers of special subjects, such as music or those pertaining to household arts, graduation from an approved course in the special subject elected.

(3) For Matrons.
It is important that candidates for positions as matrons have special training in household arts. As soon as possible this qualification will be made essential, but owing to the limited number of available candidates so trained, it cannot be required at present.

(4) For Community Workers.
- (a) Definite training in both the theory and practice of Christian social service, with special reference to rural sociology.
- (b) Special training in biblical teaching and Sunday school work.
- (c) An elementary knowledge of the means of affording medical relief, and together with this an acquaintance with the principles of household and community sanitation.
- (d) Attendance at and if possible graduation from such a school of social service as the schools of civics and philanthropy in New York, Chicago, St. Louis and Boston.

(5) For Nurses.
- (a) Graduation from an approved school for nurses.
- (b) Nurses seeking positions as district nurses or community workers should possess the qualifications called for under (a), (b), (c), and (d) of the requirements for Community Workers stated above. No person should seek servie with the Board who is not, first, thoroughly imbued with the desire to promote the advancement of the Kingdom of God in accordance with the teachings of Jesus Christ, and, second, who will not give evidence of that desire by first obtaining the best possible equipment for the work contemplated. Successful experience in the work covered by the position sought is most desirable and in some cases will be accepted in lieu of other requirements. Candidates fulfilling the other requirements and possessing in addition reliable credentials as to successful experience will of course receive decided preference for appointment.

2. That the Board recognize the value of temporary volunteer service and avail itself of such when it meets a real need on the field.

3. That the Board furnish maintenance to all such volunteer workers

and that when necessary traveling expenses to and from the field be granted.

4. That the School department from time to time supply the Student Secretaries with a list of vacancies in the regular work, places where volunteer service could be used, together with the nature of the service required.

VOTED that these recommendations be approved.

Grand View, Tennessee

In view of the fact that the Mossop Memorial School building has burned, that the Board approve of the initiation of negotiations with the American Missionary Association with a view to acquiring the property of that Board at Grand View, Tennessee as a site for the school projected to take the place of the Mossop Memorial School at Huntsville.

VOTED that this recommendation be approved.

Committee on Cooperation in Latin America

That an appropriation of $600.- for the Committee on Cooperation in Latin America for the current year be appropriated.

VOTED that this recommendation be approved.

Mr. Billard

That a grant be made from the Emergency Fund amounting to $185.73 to cover the expenses to date incidental to the illness of Mr. E. N. Billard.

VOTED that this recommendation be approved.

Sancti Spiritus, Cuba

That the Board authorize the addition of the sum of $2,000.- to the amount formerly appropriated namely $10,000.- for the purchase of school property at Sansti Spiritus with the understanding that if possible this purchase be deferred until the arrival of the Superintendent of Schools in February.

VOTED that this recommendation be approved.

List of Transfers

That the list of Transfers as presented be incorporated in the Board's Minutes.

VOTED that this recommendation be approved.

To the Marginal Fund from

Salaries, New Jersey Academy	$ 33.-
Provisions, Embudo	21.-
Provisions, Folk School	1000.-
Repairs, Normal and Collegiate Institute	550.-

From the Marginal Fund to

Equipment, Purchasing Agency	20.-
Equipment, Osage Iron Works	35.-
Equipment, Brooklyn Cottage Hospital	40.-
Equipment, Kirkwood	75.-
Maintenance, Purchasing Agency	150.-
Equipment, Osage Iron Works	45.-
Equipment, Westminster Mission	5.-
Maintenance, New Jersey Academy	33.-
Equipment, Brooklyn Hospital	55.-
Repairs, Chimayo	65.-
Repairs, Brooklyn Cottage Hospital	50.-
Repairs, Embudo	21.-
Maintenance, Folk School	1000.-
Equipment, Normal and Collegiate Institute	250.-
Maintenance, Normal and Collegiate Institute	300.-

From the Marginal Building Fund to

Repairs, Truchas	600.-
Repairs, Penasco	200.-
Repairs, Alice Hyson	250.-

List of Appointments

That the list of workers as presented and approved be incorporated in the Board's Minutes.

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—. [illegible]

—. [illegible]

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—. [illegible]

—. [illegible]

January 13, 1920

ALASKANS

Name	Date	Months	Salary per annum
Sheldon Jackson School			
Palmer, Julia	11/1/19	Indeterminate	$ 450.-
Laundry matron	10/1/19	10	450.-

INDIANS

Name	Date	Months	Salary per annum
Kirkwood Memorial School			
Tompkins, Blanche	12/1/19	Indeterminate	450.-
Smith, H. D. & helper	4/1/19	12	1,650.- only
Presbyterian Hospital			
Brown, Margaret L.	1/1/20	Indeterminate	600.-
Kennedy, Jas. D. & helper	4/1/19	5	562.50
Indian Wells Hospital			
Printup, Alta	12/1/19	Indeterminate	450.-
Hartsock, Margaret	11/15/19	"	600.-
Tucson Indian Training School			
Cook, Robert Carter	11/15/19	"	600.-
Steinmetz, Rose (n.c)	12/1/19	9	450.-
North Fork Indian School			
Perry, Katherine	10/1/19	Indeterminate	450.-
Dwight Indian Training School			
Robe, John M.	9/1/19	12	2,000.-

MEXICANS

Name	Date	Months	Salary per annum
Allison-James School			
Sanchez, Tabita	1/1/20	Indeterminate	400.-
Trementina			
Blake, Alice	1/1/20	"	600.-

MORMONS

Name	Date	Months	Salary per annum
Panguitch			
Grow, Lottie A.	1/1/20	8	450.-
Paul, Leila E.	1/1/20	8	450.-
Wasatch Academy			
Sargent, Vie Etta	10/1/19	Indeterminate	450.-

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MOUNTAINEERS

Name	Date	Months	Salary per annum
Langdon Memorial School			
Turner, Jessie L.	12/1/19	Indeterminate	$ 450.-
Wooton			
Fry, Alice M.	9/15/19	6 1/2	273.- only
Normal and Collegiate Institute			
Cushman, Ella	12/1/19	Indeterminate	600.-
Jones, Sarah	9/1/19	12	300.-
Home School			
Conley, Josie	11/1/19	Indeterminate	450.-
Joyner, Wenonah	11/1/19	"	450.-
Brush Creek			
Laughlin, Julia	12/1/19	"	500.-
Osage Iron Works			
Raub, Emma Birda	1/1/20	7	450.-

PORTO RICANS

Name	Date	Months	Salary per annum
San Juan Hospital			
Tebay, Merha A.	1/1/20	Indeterminate	500.-

Springville, Utah - Sale of Property

Mr. Allaben presented the following resolution from the School Committee:

> WHEREAS, Mr. Harold C. Beaumann of Mt. Pleasant, Utah, has offered the sum of $3,200.- for property at Springville, Utah, known as the Girls' Dormitory property, containing one brick dormitory and one frame laundry building, and
>
> WHEREAS, his offer of payments is as follows: one-third of the amount within two months, one-third in four months, and one-third in six months, and
>
> WHEREAS, the property is all that certain lot or parcel of land lying and being in the town of Springville, County and State of Utah, situated and being part of Block 15, Plat A, and more particularly described as follows:
>
> "Beginning at a point on the North side of Monroe Street and 139 ft. East of the North-

January 13, 1920

> east corner of Monroe and Ninth Streets, thence East with the street line 135 ft. to a stake, thence North 220 ft. to a stake, thence West 135 ft. to a stake, thence South 220 ft. to the place of beginning."

therefore be it
RESOLVED: That the Treasurer, Miss Mary W. Torrence, be and she hereby is, authorized for and in the name of the Board to give good and sufficient deed to the above property, deed to be made out in the name of Mr. Harold C. Beaumann and signed by herself as Treasurer, and to attach the seal of the Board thereto; to accept in payment three notes as above stated with interest at 6% per annum to date of maturity.

VOTED that this resolution be adopted.

After the Mizpah benediction, the meeting was adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary.

MINUTES OF THE REGULAR MEETING OF THE
WOMAN'S BOARD OF HOME MISSIONS OF THE
PRESBYTERIAN CHURCH IN THE U. S. A.
HELD JANUARY TWENTY-SEVENTH, 1920

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

January 27, 1920

President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. A. W. Corning
Mrs. J. S. Dickson
Miss Julia Fraser
Miss Anna Hallock
Mrs. W. S. Holt
Mrs. E. K. Hopper
Mrs. Otis Ellis Hovey
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. C. L. Thompson
Mrs. D. E. Waid
Miss V. May White

The following members were excused:

Mrs. A. S. Crane
Mrs. W. E. Honeyman
Mrs. J. E. McAfee
Mrs. John McDowell
Mrs. E. C. Miles
Mrs. James Yereance
Miss Anna G. Young

Miss Annie Hyatt led the devotional service.

The minutes of the last regular meeting, January 13, 1920, were read and approved.

REPORTS OF COMMITTEES

Westminster Guild, Mrs. Louderbough, Chairman.

PROTESTANT MISSIONARY WORK ON ELLIS ISLAND

The Committee on Protestant Missionary Work on Ellis Island, Mrs. Waid, Chairman, spoke of the probability of the need in the near future of a Spanish-speaking worker at Ellis Island and that the Presbyterian denomination might be expected to furnish this worker.

IMMIGRANT FELLOWSHIPS- COMMITTEE ON

The Committee on Immigrant Fellowships, Mrs. Waid, Chairman, presented the report.

VOTED that the former actions regarding Immigrant Work of dates April 1906, January 1913, June 1915 and September 1918 be rescinded.

VOTED that there be included in the report a statement of the policy of the Board regarding work among immigrants.

VOTED that the general program of Work for Immigrants be included.

VOTED that the report be referred back to the committee and to the office with power and that when prepared the report be read to the Board to be spread upon the Minutes.

SECRETARY FOR WORK AMONG FOREIGN-SPEAKING PEOPLE

It was recommended from the floor that the Nominating Committee proceed to secure at oncea Secretary for Work Among Foreign-speaking People.

VOTED that this recommendation be approved.

The Board then went into Executive Session.

EXECUTIVE SESSION

The Nominating Committee, Mrs. Corning, Chairman, presented the name of Miss Lucy Dawson for General Secretary of the Woman's Board.

VOTED that the report of the committee be accepted and that Miss Dawson be elected General Secretary of the Woman's Board at a salary of $3,000.- per annum, term of office to begin May 1, 1920.

VOTED that a vote of thanks be extended to the committee for its work in securing a General Secretary.

Mrs. Corning also presented the name of Miss Marion Helliwell as a Field Secretary of the Board to be called according to the usual arrangement of $1000.- for the first year and $1200.- thereafter, term

of office to begin May 1, 1920.

VOTED that the calling of Miss Helliwell be deferred.

Miss Hyatt offered the suggestion that the Board establish the policy of alternate members who would serve in place of members living at a distance or absent from the Board for a prolonged period by illness; these members to have the privilege of voting and serving on committees.

VOTED that a committee be appointed to look into the matter of the legality of alternate members.

Committee:
Miss Annie Hyatt
Mrs. E. K. Hopper
Mrs. A. W. Corning

The meeting then adjourned until two o'clock.

The Board reconvened at two o'clock.

BIENNIAL MEETING - COMMITTEE ON

The Chair announced the committee to have charge of plans for the Biennial Meeting May 19 - 23 in Philadelphia as appointed by the Executive Officers.

Miss Elinor K. Purves, Chairman
Miss Emma Jessie Ogg
Mrs. Frederick H. Jones
Miss V. May White
Mrs. H. C. Louderbough
Mrs. John McDowell
Mrs. F. S. Bennett)
Miss Mabel M. Sheibley) ex officio
Miss M. Josephine Petrie)

WESTMINSTER GUILD - REQUEST FOR TIME AT BIENNIAL MEETING

The Westminster Guild Committee sent in a request for time at the Biennial meeting for presentation of its work.

VOTED that this request be referred to the Committee for Biennial Meeting.

LANTERN SLIDES - PARTICIPATION BY THIS BOARD IN A CENTRAL DEPARTMENT

The Committee on Lantern Slides, Central Department, Mrs. McDowell, Chairman, presented through the Assistant Secretary the following recommendations:

> That the Board approve a Central Slide Department for the Presbyterian Church with the understanding that not only will this department carry slides presenting the work in general but slides and lectures showing specifically the work of the Woman's Board of Home Missions, such slides and lectures to be selected and outlined by the Woman's Board of Home Missions.
>
> That the Board help to finance such an agency, the approximate financial obligation to be incurred, however, being presented to the Board before final approval is given.
>
> That the Board express its judgment that the presentation of distinctly Presbyterian work will promote our interests more adequately than the Interchurch slides on mission subjects but suggest that general slides of the Interchurch World Movement, showing surveys, etc., be included in the lectures.
>
> That the Board express to the New Era Movement it appreciation of the fact that the moving pisture would be a valuable medium of publicity for its work and its willingness to cooperate with the New Era Movement in promoting the use of motion pictures should the other Boards feel that such a step would be for the best interest of the work, provided that the expense to be incurred comes within the amount available for this purpose from the item "Making the Work Known" in the budget of the Board and is approved by the Board.
>
> VOTED that the report be accepted.
>
> The report was taken up ad seriatim and adopted.

EXPANDED BUDGET

The Assistant Secretary presented from the Interchurch World Movement the request that this Board underwrite this definite part of the unallocated work as set up in the budget of the Interchurch World Movement.

Christian work in Federal Indian Schools	$3,553.-
Immigrant Literature	11,400.-
Work in canneries and among fruit piskers	34,400.-

VOTED that the Board accept the total of these three amounts,- $49,353.

West Indies

	Five Year Total
Blanche Kellog Institute	$19,000.-
Union Hospital - Cuba	39,000.-
Santo Domingo	125,000.-
Literature	30,000.-
	5)213,000.-
First Year	42,600.-

Since the amount for Santo Domingo is believed to be assigned to the regular budget it was

VOTED that this amount of $42,600.- for the first year be applied for unallocated work and that this be feferred to the Finance Committee and the School Committee in consultation,with power.

PRESBYTERIAN HOSPITAL, SAN JUAN, PORTO RICO - POWER OF ATTORNEY TO MISS ORDWAY

The Treasurer, Miss Torrence, presented the following resolution:

> WHEREAS, According to the terms of the Will of Demie Hills Smith who after making certain specific bequests, states in clause 5
>
> "I give, devise and bequeath one third of all
> the rest and residue of my estate both real
> and personal to the Presbyterian Hospital,
> San Juan, Porto Rico"
>
> and,
>
> WHEREAS, the executor insists upon the payment of any money that may be realized from the sale of 10 acres of fruit land in Porto Rico direct to the Presbyterian Hospital and asks that the Board give someone at the hospital power to receive same, therefore, be it
>
> RESOLVED: That the Treasurer of the Board, Miss Mary W. Torrence, be and she hereby is authorized for and in the name of the Board, to execute a Power of Attorney to

> Miss Jennie Ordway of San Juan, Porto Rico, attaching the seal of the Board thereto, for the purpose of receiving on behalf of the Woman's Board a sum of money left to the Presbyterian Hospital at San Juan, Porto Rico, by the late Demie Hills Smith Estate, and to receipt in full in the name of the Board for such receipts direct to the executor of the estate.

VOTED that this resolution be adopted.

SCHOOL DOCKET

The Superintendent of Schools, Mr. M. C. Allaben, presented the following recommendations from the School Committee:

San Pablo, Colorado

That the action of the Woman's Board under date of June 20, 1919 be amended to read:

> That the Woman's Board of Home Missions deed its property at San Pablo, Colorado, to the Presbytery of Pueblo without compensation.

VOTED that this recommendation be approved.

Bell Institute - Proceeds of Sale

That the action taken by the Board November 11, 1919, appropriating $2,000.- of the proceeds of the sale of Bell Institute for the erection of a chapel at Walnut, N. C., be rescinded, and

That Mr. Allaben be authorized to offer $1,000.- for the church building at Bell Institute.

VOTED that these recommendations be approved.

Farm School - Water Rights

That the Treasurer be authorized to deed to the city of Asheville right of way for a water main through the Farm School property.

VOTED that this recommendation be approved.

The Meeting then adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD FEBRUARY TENTH, 1920

NO QUORUM

MINUTES OF THE CALLED MEETING OF THE
WOMAN'S BOARD OF HOME MISSIONS OF THE
PRESBYTERIAN CHURCH IN THE U. S. A.
HELD FEBRUARY SEVENTEENTH, 1920

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

February 17, 1920

Second Vice-President, Mrs. A. C. McMillan, presiding.

EXECUTIVE SESSION

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. J. S. Dickson
Miss Anna Hallock
Mrs. W. W. Hayden
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. John McDowell
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Miss Elinor K. Purves
Mrs. C. L. Thompson
Miss V. May White
Mrs. James Yereance

The following members were excused:

Mrs. John F. Pingry
Miss Anna G. Young

Mrs. A. C. McMillan opened the meeting with prayer.

The Nominating Committee, Miss Annie Hyatt for the Chairman, Mrs. A. W. Corning, presented the name of Miss Marion Helliwell for Field Secretary, term of office to begin May 1, 1920 and to terminate with the close of the fiscal year March 31, 1921.

> It was recommended that Miss Marion Helliwell be elected a Field Secretary of the Woman's Board of Home Missions at a salary of $1,000.- and traveling expenses for the first year and $1,200.- per year and traveling expenses thereafter - term of office to begin May 1, 1920.

VOTED that this recommendation be approved.

Miss Hyatt also presented from the Nominating Committee the recommendation:

> That Miss Lila Bell Acheson be called as Secretary for Work Among Foreign-Speaking People at a salary of

$1800.- for the year beginning March 1, 1920.

VOTED that this recommendation be approved.

The Executive Session then adjourned.

The Administrative Officers came into the meeting.

SCHOOL DOCKET

The Superintendent of Schools, Mr. M. C. Allaben, presented the following recommendations from the School Committee:

Laura Sunderland School - Building

(1) That the Board accept proposal #1 as submitted by John P. Little & Son, Contractors, Charlotte, N.C. for the erection and completion of the Sunderland school building, dated February 4, 1920 for the sum of thirty-seven thousand, seven hundred and eighty-eight dollars, ($37,788.-) in accordance with the plans and specifications prepared for the same by Louis H. Asbury, Architect.

(2) That the Board accept the heating proposal made by the General Fire Extinguisher Company of Charlotte, N.C. for the Sunderland school building involving a cost of seventeen hundred dollars ($1700.).

VOTED that these recommendations be approved.

Macy, Nebraska

That the proposed Christian Nurture Dormitory Work at Macy, Nebraska, be undertaken during the next fiscal year subject to the following conditions:

(1) That the Agency building be obtained for this purpose at a cost inclusive of repairs not to exceed $10,000.

(2) That each student who possesses the necessary financial resources shall be required to pay a fee that shall equal the cost of his board.

(3) That a plan for the management of the dormitory be worked out among the three Presbyterian agencies involved, namely, the Woman's Board of Home Missions, the Board of Home Missions, and the Presbytery of Omaha, such as will insure both harmony and efficiency.

VOTED that this recommendation be approved.

Osage Iron Works - Palmer Property

That the Palmer Property now owned by a Mr. White at Osage Iron Works be purchased for the sum of four hundred dollars ($400.-) to be used as a home for the workers.

VOTED that this recommendation be approved.

Normal and Collegiate Institute - Change of Name

That the name of the Normal and Collegiate Institute be changed to "Asheville Normal and Associated Schools", subject to the approval of Dr. Dodge.

VOTED that this recommendation be approved.

Nurses Training School, San Juan Hospital - Incorporation

That the Board request the Board of Regents of the University of the State of New York to incorporate as a higher institution the Presbyterian Hospital and the Nurses Training School connected therewith at San Juan, Porto Rico.

VOTED that this recommendation be approved.

Mr. Weeks - Acknowledgement of Gifts

That the Assistant Secretary be authorized to express appreciation to Mr. Weeks for his donations to the Dorland-Bell School.

VOTED that this recommendation be approved.

Indian Wells Evangelistic Work

That in accordance with the understanding with the Board of Home Missions, the Woman's Board assume the responsibility for the administration of all of the work at Indian Wells both medical and evangelistic, since it is all connected with the Ganado work.

VOTED that this recommendation be approved.

Mrs. Means - Leave of Absence

That a leave of absence for six months from March 1, 1920, with full salary from the Emergency Fund, be granted to Mrs. Means because of ill health.

VOTED that this recommendation be approved.

Grand View, Tennessee - Purchase of Property

Mr. Allaben presented the following resolution from the School Committee:

> **RESOLVED**: That the Treasurer, Miss Mary W. Torrence, be and she hereby is, authorized to purchase from the American Missionary Association, a piece of property at Grand View, Tennessee for the sum of $25,000.- in the name of the Woman's Board and to receive good and sufficient title to same together with an abstract of title insuring the land to be free and clear of all encumbrances, it being understood that the abstract of title is to be furnished by the Woman's Board. The terms of payment, half upon delivery of deed, balance within six months thereafter.

In this connection it should be stated that the American Missionary Association anticipates that the program adopted by the Board at Grand View will not duplicate the work being developed at Pleasant Hill under the American Missionary Association auspices.

VOTED that this resolution be adopted.

TREASURER'S DOCKET

The Treasurer, Miss Mary W. Torrence, presented the following resolutions:

Springville, Utah - Gift of Property

> **RESOLVED**: That the Treasurer, Miss Mary W. Torrence, be and she hereby is, authorized for and in the name of the Board to give good and sufficient title to the Presbytery of Salt Lake for the church lot at Springville, Utah, containing one church building, to sign her name as Treasurer and to attach the seal of the Board. The property is described as follows:

> "Beginning on 9th St. at a point 175 ft. North of corner of 9th and Monroe Sts. and running North with street line 97 ft. to a stake; thence East 140 ft. to a stake; thence South 97 ft. to a stake; thence West 140 ft. to the point of the beginning.
>
> "It being understood that because of a difference of two or more feet in different surveys made of Block 15 Plat A, that this lot will conform to the actual measurements of 9th St. allowing for the brick school lot 140 feet on 9th St. and 175 ft. for cottage lot on 9th St."

VOTED that this resolution be adopted.

San Pablo, Colorado - Transfer of Property

> RESOLVED: That the Treasurer, Miss Mary W. Torrence, be and she hereby is, authorized for and in the name of the Board to give good and sufficient deed to the Board's property at San Pablo, Colorado, to the Presbytery of Pueblo, Colorado, to sign her name thereto as Treasurer and to affix the seal of the Board, -- property as follows:
>
> All its right title, interest, estate, claim and demand, both at law and in equity of, in and to the following described real estate situated in Costilla County and state of Colorado, to wit:
>
> "Beginning at a point Nineteen and ninety-two one hundredths (19-92/100) chains North thirty-three (33) Fifty-nine (59)' West of the Southwest corner of Section seven (7), Township Two (2), North Range Seventy-one (71) West; thence South thirty-seven (37) Thirty(30)' West One hundred Seventy-six and twenty hundredths (176-20/100) feet; thence North Fifty-nine° (59) fifteen (15)' West One Hundred twenty-four and seven tenths (124.7) feet; thence North Seven° (7) Thirty-three (33)' East Ninety-three and no tenths (93.0) feet; thence Twenty° (20) Twenty (20)' East ninety-three and no tenths (93.0) feet; thence South Eighty° (80) East One Hundred Six and two tenths (106.2) feet; thence South Fifty-seven° (57) Fifty (50)' East Forty-four and two tenths (44.2) feet; thence South Twenty-four° (24) Thirty (30)' East Sixty-six and no tenths (66.0) feet to the place of the beginning, containing seventy-seven hundredths (77/100) acres, together with the use of water from the Ballejos Creek for irrigation of said

tract and for domestic purposes in connection therewith not to exceed however nineteen (19) cubic inches of water per second of time for the entire tract which is furthermore hereby accepted by said second party in full satisfaction of all claims for water against the first party."

VOTED that this resolution be adopted.

The meeting then adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE
WOMAN'S BOARD OF HOME MISSIONS OF THE
PRESBYTERIAN CHURCH IN THE U. S. A.
HELD FEBRUARY TWENTY-FOURTH, 1920

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

February 24, 1920

Second Vice-President, Mrs. A. C. McMillan, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. J. S. Dickson
Miss Anna Hallock
Miss Dorothy Harrison
Mrs. W. W. Hayden
Mrs. W. S. Holt
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. J. E. McAfee
Mrs. John McDowell
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Elinor K. Purves
Mrs. C. L. Thompson
Mrs. James A. Webb, Jr.
Mrs. James Yereance

The following members were excused:

Mrs. W. A. M. Grier
Miss Mabel Gordon Parker
Miss Anna G. Young

Mrs. W. W. Hayden led the devotional service.

The minutes of the last regular meeting January 27, 1920, read at the meeting February 10, 1920, when there was not a quorum, were approved without reading at this time.

The minutes of the called meeting, February 17, 1920, were read and approved.

REPORTS OF COMMITTEES

Devotional, Miss Alward, Chairman.
Finance, Miss Hyatt, Chairman.
Literature and Publication, report read by Assistant Secretary, Miss Sheibley.
Over Sea and Land, Miss Ogg, Chairman.
Student Work, Miss Purves for the Chairman, Mrs. Fernald.
Committee for Board Party, Mrs. Bancker, Chairman, reported the total expense of the Board party.

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TREASURER'S STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the ten months ending January 31, 1920:

Receipts for Current Work	1918-1919	1919-1920	Net Increase	Net Decrease
	$290,280.08	$483,402.72	$193,122.64	-----
Expenditures for Current Work				
	420,959.07	551,419.53	130,460.46	-----
Receipts for Other than Current Work				
Buildings	5,452.32	33,954.91	28,502.59	-----
Emergency Fund	2,139.02	3,267.62	1,128.60	-----
Home Mission Monthly	14,464.19	15,384.43	920.24	-----
Immigrant Work	24,212.39	31,030.35	6,817.96	-----
Specials	2,189.81	5,977.16	3,787.35	-----
Freedmen	57,919.98	91,672.85	33,752.87	-----
Legacies	12,976.48	22,473.84	9,497.36	-----

MRS. J. M. HAM - DEATH OF

Miss Alward reported the death of Mrs. J. M. Ham, Honorary Member of the Board, and suggested that a note of sympathy be sent by the Board to the family of Mrs. Ham.

VOTED that such a note of sympathy be sent by the Board.

SCHOOL DOCKET

Jarrold's Valley - Pastor's Assistant

The Superintendent of Schools, Mr. M. C. Allaben, presented a request from Jarrold's Valley that this Board furnish a pastor's assistant for the work in that community.

VOTED that the Board continue its present policy of not providing pastors' assistants, it being understood that such workers are provided by the Board of Home Missions.

ASSISTANT SECRETARY'S DOCKET

The Assistant Secretary, Miss Mabel M. Sheibley, presented the

S

following items:

Consolidation of Magazine - Cincinnati Presbyterial

On request from Cincinnati Presbyterial for the consolidation of the two women's missionary magazines, Woman's Work and the Home Mission Monthly, it was recommended from the floor

> That word be sent Cincinnati Presbyterial that the question of consolidation of the two magazines is at present under consideration by General Council and that the letter from Cincinnati Presbyterial has been referred to the committee.

VOTED that this recommendation be approved.

Service Pins - Missionaries

A communication from Mrs. King of Wolf Point, was read calling attention to the fact that she had served thirty-three years with the Board in order that correct dates might be placed on her service pin.

Since the matter of service pins has not been in the hands of any committee for purchasing it was recommended from the floor

> That a committee of three be appointed to secure service pins for workers who have been with the Board a specific number of years.

VOTED that this recommendation be approved and that the committee of three consist of Mrs. Hopper as Chairman, with power to choose the other two members of her committee.

Committee
Mrs. E. K. Hopper, Chairman
Miss A. M. Alward
Miss Annie Hyatt

HOME MISSION MONTHLY FOR PRESBYTERIAN COLLEGES

The Student Work Committee through Miss Purves presented a request that the Home Mission Monthly be sent free to such Presbyterian Colleges as may make request for it for use on their missionary table.

VOTED that this recommendation be approved.

The meeting then adjourned.

Respectfully submitted,
Emma Jessie Ogg
Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD MARCH NINTH, 1920

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

March 9, 1920

President, Mrs. F. S. Bennett, president.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. J. S. Dickson
Mrs. Charles B. Fernald
Miss Anna Hallock
Miss Dorothy Harrison
Mrs. W. W. Hayden
Mrs. W. S. Holt
Mrs. E. K. Hopper
Miss Annie Hyatt
Mrs. O. H. Kraeger
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. John McDowell
Mrs. A. C. McMillan
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Miss Elinor K. Purves
Mrs. C. L. Thompson
Mrs. D. E. Waid
Mrs. James A. Webb, Jr.
Miss V. May White
Mrs. James Yereance

The following members were excused:

Mrs. A. S. Crane
Mrs. E. C. Miles
Miss Anna G. Young

Miss A. M. Alward led the devotional service.

The minutes of the last regular meeting, February 24, 1920, were read and approved.

REPORTS OF OFFICERS

Assistant Secretary, Miss Sheibley.
Treasurer, Miss Torrence.

TREASURER'S STATEMENT

The Treasurer, Miss Mary W. Torrence, reported the following financial statement for the eleven months ending February 29, 1920:

1.

Receipts for Current Work	1918-1919	1919-1920	Net Increase	Net Decrease
	$326,077.90	$522,404.54	$196,326.64	-----
Expenditures for Current Work				
	464,848.50	605,237.72	140,389.22	-----
Receipts for Other than Current Work				
Buildings	5,447.32	36,113.91	30,666.59	-----
Emergency Fund	2,289.02	3,362.62	1,073.60	-----
Home Mission Monthly	17,685.25	17,956.59	271.34	-----
Immigrant Work	24,367.39	32,692.35	8,324.96	-----
Specials	2,149.81	7,077.53	4,927.72	-----
Freedmen	57,722.26	97,493.24	39,770.98	-----
Legacies	12,250.32	23,064.06	10,813.74	-----

SCHOOL DOCKET

The Superintendent of Schools, Mr. M. C. Allaben, presented the following recommendations from the School Committee:

Laura Sunderland Memorial School -
Plumbing and Wiring Sunderland School

That the Board accept the plumbing proposal made by E. B. Grady for the Sunderland School building involving a cost of fourteen hundred twenty-three dollars and forty-six cents ($1423.46).

That the Board accept the proposal made by Hornets Nest Electric Company for wiring the Sunderland School building involving a cost of four hundred and three dollars ($403.-).

VOTED that these recommendations be approved.

Grand View, Tennessee - Securing Property

That in view of the objections made by the local committees of the Synod and Synodical Societies of Tennessee, the action of the Woman's Board on February 17th, 1920 be rescinded and the problem of securing a site and the other questions involved relative to purchase of property at Grand View be made a matter for further consideration.

VOTED that this recommendation be approved.

Sancti Spiritus, Cuba - Purchase of School Site

That authority be given to the Treasurer of the Woman's Board to give the necessary Power of Attorney to Superintendent Wharton to acquire the property adjoining the church facing Santa Theresa and San Fernando Street for the sum of twelve thousand eight hundred dollars ($12,800.-).

That authority be given to the office to proceed with the erection of a new school building on this site at a cost of approximately forty thousand dollars ($40,000.-), it being understood that the building budget for 1920-1921 must be revised accordingly.

VOTED that these recommendations be approved.

Cardenas, Cuba - Purchase of Land

That the sum of $8,000.- be provided by a readjustment of the building budget for 1920-1921, presumably to be taken from the Santo Domingo appropriation since probably all that will not be needed this year, for the purchase of two parcels of land as recommended by the President of the Board in her report, the action to be subject to conference with the representative of the Southern Presbyterian Church.

VOTED that this recommendation be approved.

Mr. Allaben presented the following resolutions from the School Committee:

Miss Hazen - Power of Attorney

WHEREAS, The Board desires to purchase property on the Island of Porto Rico to further its work, and

WHEREAS, according to the laws of Porto Rico governing the transfer of property it is necessary that a resident of the Island represent the Board in all such transfers, therefore be it

RESOLVED: That the Treasurer, Miss Mary W. Torrence, be and she hereby is, authorized for and in the name of the Board to issue a Power of Attorney to Miss Clara E. Hazen with power to purchase property for the Board at Mayaguez, Porto Rico for six months from March 15, 1920 and to attach the seal of the Board to such documents as may be necessary to receive good and true title to such properties.

VOTED that this resolution be adopted.

Dr. Wharton - Power of Attorney

> Whereas, The Board desires to purchase property on the Island of Cuba to further its work, and
> Whereas, according to the laws of Cuba governing the transfer of property it is necessary that a resident of the Island represent the Board in all such transfers, therefore be it
> Resolved: That the Treasurer, Miss Mary W. Torrence, be and she hereby is, suthorized for and in the name of the Board to issue a Power of Attorney to Rev. R. L. Wharton with power to purchase property for the Board in the Island of Cuba for four months from March 15, 1920 and to attach the seal of the Board to such documents as may be necessary to receive good and true title to such properties.
>
> VOTED that this resolution be adopted.

The Board then went into Executive Session.

EXECUTIVE SESSION

The Nominating Committee, Mrs. Corning, Chairman, presented the resignation of Miss Alice Carter as Assistant Secretary for Young People's Work to take effect April 1, 1920 in view of the fact that she is going to the Foreign Field in the summer and would like a few months at home with her sister before leaving.

VOTED that this resignation be accepted.

The Nominating Committee, Mrs. Corning, Chairman, presented the matter of salary for Miss Acheson who is to be called to the Board as Secretary for Work Among Foreign-Speaking People.

VOTED that the action of February 17, 1920 authorizing the salary of $1800.- for the year 1920-1921 be amended with the addition of this phrase - "with promise that if everything is satisfactory the salary

be increased for the year beginning April 1, 1921".

VOTED that Miss Lila Bell Acheson be asked to come to the Board to begin work immediately.

The Office Administration Committee, Miss Parker, Chairman, presented the following schedule of salaries for the year 1920-1921:

General Secretary	$3000.-
Assistant Secretary	2000.-
Treasurer	2500.-
Secretary for Young People's Work	2300.-
Assistant Secretary for Young People's Work	1500.-
Secretary for Missionary Education	2000.-
Superintendent of Schools	5000.-
Secretary for Work Among Foreign-Speaking People	1800.-
Editor Home Mission Monthly	1800.-
TOTAL	$21900.-

VOTED that the salary schedule as presented be approved.

The Office Administration Committee, Miss Parker, Chairman, presented the following recommendation:

> In view of the action of the Board "a salary of $5000.- is sufficient for Superintendent of Schools", that no increase in salary be given the Superintendent of Schools but that owing to the continued high cost of living, Mr. Allaben be given during 1920-1921 a bonus of $500.- payable in quarterly payments.

VOTED that this recommendation be approved.

The President, Mrs. Bennett, presented a resolution from Oklahoma Synodical Society regarding its disapproval of the Board's policy in closing Dwight School and regarding management of other school affairs.

VOTED that a committee of five, to include the Chairman of the School Committee, be named from the floor to bring recommendations regarding this matter at a called Executive Session of the Board at 12 noon Tuesday, March 16, 1920.

Committee

Miss V. May White, Chairman	Mrs. F. S. Bennett
Miss Annie Hyatt	Mrs. James A. Webb, Jr.
Mrs. H. C. Louderbough

The meeting then adjourned till 2:30 p.m.

The Board in full session reconvened at 2:30 p.m.

Mrs. A. C. McMillan led in prayer.

REPORTS OF OFFICERS

Secretary for Missionary Education, Mrs. Gildersleeve.
Secretary for Young People's Work, Miss Petrie.
Secretary for Student Work, Miss Cheek.
Editor Home Mission Monthly, Miss Finks.

HOME MISSION MONTHLY - BUDGET FOR

The Literature and Publication Committee, Mrs. McMillan, Chairman, presented the following recommendation:

> In view of the fact that the cost of production of the Home Mission Monthly has been greatly increased and that there may be a deficit during the coming year, that the Home Mission Monthly be budgeted under the item of the Board "Making the Work Known".

VOTED that this recommendation be approved.

EXHIBIT OF LITERATURE AT GENERAL ASSEMBLY IN PHILADELPHIA

A communication was presented from Mr. St. John offering to take full charge of an exhibit of literature for this Board at General Assembly in Philadelphia, May 1920, at a cost of $375.

VOTED that the offer of Mr. St. John be declined.

March 9, 1920

It was recommended from the floor that the Woman's Board cooperate with other Boards of the Church for an exhibit in the Academy of Music in Philadelphia.

VOTED that this recommendation be approved.

LEASE FOR BOARD ROOMS

The Treasurer, Miss Mary W. Torrence, presented to the Board the information that the rent for the rooms occupied by the Woman's Board on the sixth floor would be increased during the coming year at an average of 27%.

VOTED that the matter be referred to the Office Administration Committee with power to sign a lease for three years, beginning May 1, 1920.

POLICY CONCERNING WORK AMONG FOREIGN-SPEAKING PEOPLE

The special committee on Policy Concerning Work Among Foreign-Speaking People , Mrs. D. E. Waid, Chairman, presented the following policy:

> Realizing that the New Era Budget of the Woman's Board of Home Missions will make possible its enlarged cooperation in the important fields of service among foreign-speaking groups in this country, and realizing also that the awakened conscience of the church is ready to express itself in fuller service to the community, the Woman's Board of Home Missions desires to restate and enlarge its policies concerning work among foreigners, rescinding previous actions taken April 1906, January 1913, June 1918 and September 1918; the action of the Board taken February 25, 1919, as to the establishment of Immigrant Fellowships is not rescinded but is amplified in the last paragraphs of this action.
>
> In presenting this enlarged policy concerning work among foreigners the Woman's Board of Home Missions feels sure that the missionary women in all of its auxiliaries in their zeal for the appealing Home Mission fields opened up in their own local communities, will not forget the insistent and enlarged appeals

from the work already established among the unprivileged and exceptional groups in the more remote sections of the United States. This work committed definitely to the women of the Presbyterian Church in the beginning of their Home Mission activities, needs as never before its full proportion of gifts and prayer to meet its wants and opportunities and the Board must rely on the unswerving loyalty of its constituency.

The Woman's Board of Home Missions has been deeply appreciative of the efforts made by synodical, presbyterial and local societies all over the United States to carry on in varied forms the helpful ministry to the foreign-born and wishes to commend the zeal and self-sacrifice which have made such ventures possible and fruitful. It is believed that greater success will be achieved under the new program made possible by the action of the Board which is herein set forth. This action spread upon the Minutes of the Board, March 9 , 1920, is as follows:

> The Woman's Board of Home Missions with careful consideration of work arleady established, urges upon synodical, presbyterial and local organizations a careful and earnest study of the conditions surrounding the foreign-born in their state, presbytery and city. This study should include congestion, housing facilities, social, educational and religious opportunities and full advantage should be taken of all surveys and collections of facts made by religious, educational and civic bodies.
>
> The Woman's Board of Home Missions further urges upon its organizations the immediate adoption of a program of Christian service in their own communities commensurate with the needs and coordinate with other religious enterprises of like nature.

Financial Arrangements

The financial arrangements governing such work shall continue on the same basis as heretofore; namely: that the money raised locally for this work shall be forwarded to the Treasurer of the Woman's Board for record and shall be immediately returned to a Treasurer appointed by the local organizations for the disbursement of this fund. Organizations responsible for certain pledges for work among the foreign-born shall be asked to forward to the Treasurer

of the Woman's Board by October first a statement of the amount of such pledges that the same may be sent out with the synodical apportionments as a matter of information and knowledge. It is expected that these pledges will be listed on a separate sheet of a different color as is done with the Freedmen's work and any apportioning of such pledges shall be done by the synodical or presbyterial society where such organizations share the work. Recognizing the growing and changing character of this work, all societies contemplating additional pledges or the opening of new work are asked to correspond with the Secretary of the Woman's Board concerning the same that she may have full knowledge of the work.

Reports

In order that the Board headquarters may be in close touch with the work undertaken, organizations shall be asked to fill out annually certain blanks prepared by the Woman's Board. All this work shall be under the general supervision and care of the General Secretary and all blanks and reports shall be returned to her.

Plan and Scope

All work among immigrant populations done by the organizations auxiliary to the Woman's Board and by the Woman's Board itself, shall be of a distinctive Christian character, including a ministry to the spiritual and material needs of the people, the definite and constant aim being always to bring them to Christ and to help and strengthen them in their daily living. All work shall be carried on in closest sympathy with the purposes of the local Presbyterian Church where such exist.

Secretaries

To aid societies in the establishment and maintenance of work among foreign-speaking peoples, the Board shall appoint trained secretaries who by visiting communities shall stimulate societies to serve and who will relate the work to the programs and standards approved by the Board. All expenses of such officers shall be borne from the operating budget of the Board.

March 9, 1920

Immigrant Fellowships

The action of February 25, 1919, concerning Immigrant Fellowships reads as follows:

> "The Board proposed to establish not less than ten fellowships of $250.- (two hundred and fifty dollars) a year to be given to young women, preferably college graduates, who shall pursue a course of training to fit them for leadership in work for immigrants. Such candidates shall be chosen by the Board in such manner as it may indicate and shall be understood and expected to render such service of leadership in immigrant communities after the completion of such training. For the immediate establishment of such fellowships it is proposed to use such portion of the Nevin Fund as may be necessary, adding such other funds as the Board may secure or devote for such purpose. All further details and arrangements of this plan shall be made by a special committee chosen by the Board and including a member from the committee on Student Work and a Student Secretary."

The Woman's Board of Home Missions desires to amplify this action by the following statement:

> "Believing that a trained leadership is today the largest contribution that it can make to this work, the Board pledges itself to a gradually increased program of fellowships for college women desirous of undertaking work among foreign speaking groups.
>
> "The Board pledges itself to the establishment of scholarships for the training of foreign-speaking young women who desire to do Christian work among their own racial groups, these latter students to have completed a high school course before being eligible for such appointment."

As the work needed among immigrant populations has phases that can scarcely be met locally, or even synodically or presbyterially, the Woman's Board feels that it may act as direct agent in any forms of service which may commend themselves to it.

The Board would announce its continued participation in such joint interdenominational enterprises for immigrant work as may present themselves from time to time; such as, work at ports of entry, surveys, exhibits and experimental lines of work.

VOTED that this policy be adopted as read with thanks to the committee for the work accomplished.

PROTESTANT MISSIONARY WORK ON ELLIS ISLAND

The Committee on Protestant Missionary Work on Ellis Island, Mrs. Waid, Chairman, presented the need of a Spanish-speaking worker at Ellis Island and recommended,

> That the Presbyterians make application to furnish such worker.

VOTED that this Board make application to the Committee on Protestant Missionary Work on Ellis Island and to the Commissioner for Immigration for a Spanish-speaking worker on Ellis Island.

CHESTER, PENNSYLVANIA - PRESBYTERIAL SOCIETY REQUEST

Assistant Secretary, Miss Sheibley, presented a request from Chester Presbyterial Society for $1,000.- from this Board for the operating expenses of a Christian Neighborhood House in that city to be made a demonstration center.

VOTED that the office be empowered to investigate conditions in Chester and report back to the Board.

ANNUAL REPORTS OF OFFICERS

The question of hearing the Annual Reports of the Officers was raised.

VOTED that on the Fifth Tuesday of March, following the prayer service, the Board remain to hear the Annual Reports of Officers.

On motion, the meeting was adjourned.

Respectfully submitted,
Emma Jessie Ogg
Recording Secretary.

MINUTES OF THE CALLED MEETING OF THE
WOMAN'S BOARD OF HOME MISSIONS OF THE
PRESBYTERIAN CHURCH IN THE U. S. A.
HELD MARCH SIXTEENTH, 1920

CALLED MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

March 16, 1920

The President, Mrs. F. S. Bennett, presiding.

EXECUTIVE SESSION

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. S. B. Brownell
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Mrs. Charles B. Fernald
Miss Anna Hallock
Mrs. W. W. Hayden
Miss Annie Hyatt
Mrs. H. C. Louderbough
Mrs. John McDowell
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Miss Elinor K. Purves
Mrs. C. L. Thompson
Mrs. James A. Webb, Jr.
Miss V. May White

The minutes of the Executive Session March 9, 1920 were approved with the insertion of a qualifying phrase regarding the necessity for granting Mr. Allaben a bonus of $500.

The President presented the following resolutions from the Oklahoma Synodical Society;

TO THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN

CHURCH IN THE U. S. A.

We, the officers and members of the Woman's Synodical Society of Oklahoma, after careful and prayerful investigation and deliberation feel it our duty to call the attention of your Honorable Body to a few facts concerning the official actions of your Mr. M. C. Allaben.

FIRST; Under Mr. Allaben's administration, and apparently with your sanction and approval, over the protest of the Indian, the representatives of the Board in charge of the work, missionaries, ministers, and Societies in the section where these schools

were located, the schools and mission stations have been closed for no good cause or reason whatsoever. Our Synod today with an Indian population of 150,000 is without a single Presbyterian School and we have repudiated every promise and hope ever given to the Indians of our State for a christian education.

SECOND; Mr. Allaben has pursued most extravagant policies. It develops that during the past six or seven years there has been an almost reckless expenditure of sacred funds. Buildings have been erected, improvements provided at our mission stations in different sections of our country at a cost far above the cost of local construction. In a number of instances the type of these buildings and improvements was so unsuited to the needs of the field that our missionaries urged and pleaded for changes but were always overruled by the head of the school department. This is true also in the providing of supplies. It is common knowledge that many of the furnishings and even some of the food are being purchased in markets far from where our schools are located thus increasing the cost of maintenance because of added freight, etc. In one instance the freight alone on a shipment of common chairs was exactly what the chairs could have been purchased for in the local market. Mattresses are shipped by local freight hundreds of miles and of a grade entirely out of keeping with the purpose for which they are to be used.

THIRD; Mr. Allaben is most unwise in the selection of teachers for our mission schools placing the emphasis on the educational and athletic with the religious as a secondary matter or no matter at all. There was a time when the school work of the Woman's Board was a means to an end and that end was christian education and character and as long as that was the goal the school work was of a very high order although not always in charge of university or normal graduates but conscientious christian men and women. The time now spent in athletics was divided between athletics and the doing of some useful and productive outdoor labor.

It also develops that nearly all of the men and women, who have made conspicuous records as missionaries and workers, and have been connected with our work for a number of years, have within the past few years dropped out of the work feeling that it was useless to attempt missionary activities

under the present administration.

THEREFORE: In view of the foregoing facts and believing it to be for the best interests of the Mission work, we respectfully request that the resignation of Mr. M. C. Allaben, Superintendent of Schools, be asked for and accepted at the earliest possible date.

(Signed) ..Mrs. E. T. Bowen....

..Lettie R. Cramer....

..Mrs. S. T. Corbitt..

..Clara Hendren.......

The special committee appointed to take under consideration these resolutions, Miss White, Chairman, presented a letter to be sent to the four members of Oklahoma Synodical Society who signed the resolutions. After a few suggestions from the floor it was

VOTED that the committee be given power to redraft the letter embodying these suggestions and that this letter be sent to the four synodical members.

March 16, 1920

To the Committee representing the Officers and Members
of the Oklahoma Synodical Society

My dear Mrs. Corbitt:

In reply to the resolutions of the Oklahoma Synodical Society, addressed to the Woman's Board of Home Missions, criticising policies of the Board and preferring charges against the Superintendent of Schools, the Board sends regrets that, owing to the absence of the President in Cuba, an answer has been so long delayed. While the Woman's Board recognizes the right of a Synodical Society to protest against any action or policy of the Board which it considers unjust or ill advised, it is nevertheless amazed and grieved at the action of Oklahoma Synodical Society in sending broadcast such serious charges before

giving the Board an opportunity to consider and answer them.

As the criticisms made involve the policies of the Woman's Board they become charges against the Board itself rather than against any one of its officers. The Board feels that it cannot rest under such serious charges and that fairness requires that they be sustained with reliable evidence.

Appreciating, as you must, the necessity of considering these important matters at the earliest possible date the Board feels that a discussion face to face will be more satisfactory than correspondence. Therefore the Board requests that the Committee signing the resolutions or some other official delegation from Oklahoma Synodical Society come to New York within the next three weeks to meet the Board's representatives with reference to this issue. By this arrangement you will have access to all the records and correspondence of the Woman's Board and also have the opportunity of meeting with the members of the Board to whom is delegated the responsibility of planning the work and who earnestly desire to carry on the work in such a way that the highest interest of the Kingdom of God shall be advanced.

Since the Synodical Society has originated these charges it seems only right that it should meet the expenses of the delegates, but if that is not possible the Board stands ready, in the interest of the work as a whole, to pay such an amount as cannot be met locally.

For the Woman's Board

Sincerely,

(Signed) V. May White
Chairman

Annie Hyatt

(Mrs.F.S.) M. Katharine Bennett

(Mrs. James A.Jr)Nellie S. Webb

Ellen T. Louderbough

P.S. Copy of this letter has been sent to each member of the Committee.

March 16, 1920

The Chair presented the possible necessity of the Board keeping its books open for a date beyond that hitherto acknowledged as the closing date in order to adjust matters with other Church Boards.

VOTED that the office be empowered to make such adjustment regarding keeping books open as the case may demand.

Mention from the floor was made of the accident to Mr. James Yereance.

VOTED that a note of sympathy be sent to Mrs. Yereance expressing the sympathy of the Board at this time.

The Nominating Committee, Mrs. Corning, Chairman, presented the fact that Miss Mary B. Hyde will close her service with the Board April 27, 1920.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary

MINUTES OF THE REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A. HELD MARCH TWENTY-THIRD, 1920

REGULAR MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

March 23, 1920

President, Mrs. F. S. Bennett, presiding.

The roll call showed the following members present:

Mrs. R. H. Allen
Miss A. M. Alward
Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. A. W. Corning
Mrs. A. S. Crane
Mrs. J. S. Dickson
Miss Anna Hallock
Miss Dorothy Harrison
Mrs. W. W. Hayden
Miss Annie Hyatt
Mrs. H. C. Louderbough
Mrs. J. E. McAfee
Mrs. John McDowell
Mrs. A. C. McMillan
Mrs. E. C. Miles
Miss Emma Jessie Ogg
Miss Mabel Gordon Parker
Mrs. John F. Pingry
Miss Elinor K. Purves
Mrs. C. L. Thompson
Mrs. D. E. Waid

The following members were excused:

Mrs. W. A. M. Grier
Mrs. James Yereance
Miss Anna G. Young

Miss Elinor K. Purves led the devotional service.

The minutes of the last regular meeting, March 9, 1920, were read and approved.

REPORTS OF COMMITTEES

Finance Committee, Miss Annie Hyatt, Chairman
Literature and Publication Committee, Mrs. A. C. McMillan, Chairman
Office Administration Committee, Miss Mabel Gordon Parker, Chairman
Over Sea and Land, Miss E. Jessie Ogg, Chairman
Westminster Guild Committee, Mrs. H. C. Louderbough, Chairman, presented the following recommendation:

> That, when a Secretary is engaged to occupy the position formerly held by Miss Alice Carter, such Secretary be engaged definitely for the work of the Westminster Guild Organization.

VOTED that this recommendation be approved.

The Finance Committee, Miss Annie Hyatt, Chairman, presented the

following resolutions:

TRANSFER OF FUNDS

WHEREAS, In the transfer of securities of the Board of Home Missions to adjust the accounts of the Permanent and Annuity Funds of the Woman's Board, it was found upon examination that various securities therein did not come up to the standard of the Woman's Board as a safe investment. Therefore, the Board voted to sell at the market, upon the advice of the Board's broker, a part of these securities. This was accomplished, but at a loss from the value of the securities as turned over to the Woman's Board, therefore be it

RESOLVED: That the Board vote from its Legacy Reserve Fund the sum of $12,693.15 to cover such loss. Such action will assure that the Permanent or Annuity Fund will not be reduced, the Board thereby keeping its solemn pledge to the several donors of these funds.

VOTED that this resolution be adopted.

FORSYTHE MEMORIAL SCHOOL - OVERDRAFT

WHEREAS, The Board erected the Forsythe Memorial School at Los Angeles at a cost exceeding the amount on hand for that purpose, (it was understood at the time that the overdraft would be cared for when the Macey Street Property at Los Angeles was sold; the Board has since voted that the Macey Street Property be used by the Rev. McLean for his Mexican work,) therefore be it

RESOLVED: That the Board vote the sum of $8880.33 from its Legacy Reserve Fund to cover the overdraft on the Forsythe Memorial School, it being understood that if the Macey Street Property is ever sold, the proceeds from such sale be added to the Legacy Reserve Fund.

VOTED that this resolution be adopted.

MR. BILLARD

The School Committee presented through the Chair the following recommendation:

That the sum of $500.- be advanced from the Emergency Fund towards the defraying of expenses

of Mr. E. N. Billard during his illness.

VOTED that this recommendation be referred to the School Committee.

ASSISTANT SECRETARY'S DOCKET

Revision of By-Laws

The Assistant Secretary, Miss Mabel M. Sheibley, presented the following Amendment to Article Vl of the By-Laws:

EXECUTIVE COMMITTEE

There shall be an Executive Committee composed of the five executive officers and three members of the Board.elected at the Annual Meeting of the Board. The President of the Board shall act as Chairman of the Committee.

This Committee shall have power to act in emergencies between meetings of the Board and shall report such actions at the next regular meeting of the Board.

During the interim between the last meeting of the Board in June and the first meeting in the autumn at which a quorum is present, this Committee shall have all the powers of the Board to authorize the seal of the Board to be affixed to all papers which may require it.

A majority of the voting members of the Committee shall constitute a quorum at any meeting. Action may be taken without a meeting on the written approval of such action by a majority of the Committee.

Mission Study Book for 1921-1922

The Assistant Secretary, Miss Sheibley, presented the following resolution from the conference of Educational Secretaries of the Boards with the Director of Missionary Education of the New Era Movement:

That the Home Mission Boards issue jointly with the cooperation of the Freedmen's and Sabbath School Boards a book outlining the distinctive tasks of the Presbyterian Church for a mission study book for 1921-1922.

VOTED that this recommendation be approved.

March 23, 1920

Building Budget Revision

The School Committee, through the Assistant Secretary, Miss Sheibley, recommended the following revision of the Building Budget for the year 1920-1921 in accordance with the Board's actions relative to the Sunderland School and Cuba:

(1) The elimination of the appropriation of $10,000.- for the Sheldon Jackson School and $40,000.- for the Allison-James School.
(2) The reduction of the Dwight appropriation from $25,000.- to $10,000. (This latter sum being probably all that can be used under the proposed policy during the new fiscal year.)
(3) The reduction of the appropriation for Santo Domingo and Haiti from $25,000.- to $15,000.
(4) That the following additions be made to the schedule:

Sunderland School	$30,500.-
Sancti Spiritus	28,000.-
Cardenas	8,000.-

An amendment was offered from the floor that in order to restore the $25,000.- originally allocated to Dwight School the $15,000.- allocated on this budget to Santo Domingo be withdrawn and that the amount needed for Santo Domingo be drawn from the Marginal Fund.

VOTED that this amendment be approved.

VOTED that the budget as amended be approved.

BUILDING BUDGET FOR 1920-1921 as Revised:

Indians			
	Ganado	$ 25,000.-	
	Indian Work in Oklahoma	25,000.-	
	Wolf Point	6,000.-	
			56,000.-
Mexicans			
	Penasco Community Center and hospital		10,000.-
Mormons			
	Wasatch Gymnasium	15,000.-	
	New Jersey Academy Gymnasium	6,000.-	
			21,000.-
Mountaineers			
	Tennessee Boarding School	25,000.-	
	Asheville Home School	125,000.-	
	Laura Sunderland School	30,500.-	
			180,500.-
West Indies			
	Presbyterian Hospital (Physician's Residence)	15,000.-	
	Mayaguez Neighborhood House	15,000.-	
	Sancti Spiritus	28,000.-	
	Cardenas	8,000.-	
	Sante Domingo	15,000.-	
			81,000.-
Marginal			1,500.-
			$ 350,000.-

Revised Budget As Apportioned

The Assistant Secretary, Miss Sheibley, presented the fact that the budget of $1,036,000.- presented at the September meeting was not all actually apportioned to Synodical Societies since it was found necessary to lower this amount in order that the budget of this Board together with that of the Woman's Department of the Board of Missions for Freedmen be $1,200,000.- an amount equal to that of the Woman's Boards of Foreign Missions. The amount apportioned was therefore reduced to $1,019,500.

VOTED that this budget as revised be approved.

Migrant Groups - Work Among

The need for work among Migrant Groups during the spring and summer of 1920 was presented and the question

> That the interest on the special bequest of $25,000.- from the Sage Estate designated for the Permanent Fund be devoted to work among Migrant Groups for the year 1920-1921.

It was further recommended from the floor

> That in order to secure enough funds for this work among Migrant Groups this be made the object of the offering at the Biennial Meeting in Philadelphia in May.

VOTED that this recommendation be approved.

GENERAL COUNCIL RECOMMENDATIONS

The following recommendations from General Council were presented:

1. Scholarships in Training Schools

> That the Board of Education be approached by the seven Woman's Boards of Missions with the request that that Board make a definite plan to assist girls, who plan to devote their lives to Christian service, as well as boys in both colleges and vocational training schools.

VOTED that this recommendation be approved and that it be referred back to the Committee of General Council for conference with the Student Work Committee.

2. Per Cent. of Increase

> That it is the wisdom of Central Committee that the General Council rule regarding equal percents of increase should be abolished so that both interests may be free to base their annual increase upon their own needs with the understanding that both interests

March 23, 1920

Migrant Groups - Work Among

The need for work among Migrant Groups during the spring and summer of 1920 was presented and the question raised as to where funds might be found for operating such work. It was recommended from the floor

> That the interest on the special bequest of $25,000.- from the Sage Estate ~~Legacy which goes into~~ designated for the Permanent Fund be devoted to work among Migrant Groups for the year 1920-1921.

VOTED that this recommendation be approved.

It was further recommended from the floor

> That in order to secure enough funds for this work among Migrant Groups this be made the object of the offering at the Biennial Meeting in Philadelphia in May.

VOTED that this recommendation be approved.

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VOTED that this recommendation be approved and that it be referred back to the Committee of General Council for conference with the Student Work Committee.

2. Per Cent. of Increase

> That it is the wisdom of Central Committee that the General Council rule regarding equal percents of increase should be abolished so that both interests may be free to base their annual increase upon their own needs with the understanding that both interests

be requested to confer before sending out the budget.

From the floor it was recommended that the Woman's Board of Home Missions reluctantly acquiesces in the recommendation of General Council but registers its continued judgment that the equal per cent. of increase is the wiser administrative method and more in accordance with the desires of the constituency.

VOTED that the substitute motion be approved.

3. Westminster Guild

a. Reorganization of Westminster Guild

That the present administration of Westminster Guild be continued until after the reorganization of the Woman's Boards of Foreign Missions.

VOTED that this recommendation be approved.

b. Lantern Slides

That the rental for slides should go toward replacing broken slides.

VOTED that this recommendation be approved.

4. Year Book of Prayer - Disposal of Unsold Stock

That in handling the Year Book of Prayer each interest shall assume full responsibility for its own orders.

VOTED that this recommendation be approved.

5. Student Work

a. Cooperation in Follow-Up Program

(1) That the Student Committee be authorized to use its secretaries in the Interchurch World Movement with the understanding that by far the greater part of the cooperation of Student Committee will be in the colleges and universities.

(2) That the Student Committee be authorized to expend if necessary what remains of its travel budget for this purpose.

VOTED that these recommendations be approved.

b. Finances

That the Student Committee be allowed to retain any funds on hand March 15 to apply on the budget on the following year.

VOTED that this recommendation be approved.

c. Cooperation with Boards of Foreign Missions of the Presbyterian and Reformed Churches

In view of the desire for closer cooperation in candidate work,

That Student Committee be allowed to cooperate with these Boards as far as possible as their plans develop.

VOTED that this recommendation be approved.

d. Proposed Budget

That the following proposed budget be approved:

Rent	$ 360.-
Salaries	4,800.-
Travel	3,500.-
Postage	150.-
Telegrams	75.-
Stenography	250.-
Stationery & Printing	300.-
Sundries	65.-
TOTAL.....	$9,500.-

VOTED that this recommendation be approved.

6. Over Sea and Land

a. Proposed Budget

Manufacturing and Circulating	$5500.-
Office Expenses and stationery	150.-
Postage	50.-
Wrappers	150.-
Advertising	150.-
Salaries	3100.-
TOTAL	$9100.-

Assets	
22,000 subscriptions at $.35 ...	$7700.-
Subsidy from Boards	1000.-
	$8700.-

That the Boards continue yet another year the one thousand dollars appropriated in former years for the support of the magazine with the understanding that General Council will meet any deficit up to the amount stated in the report, namely $200.- to $400.

It was suggested that the wording of the last phrase be made to read as follows: "with the understanding that the Boards will subsidize if necessary to the extent of $400.- additional".

VOTED that this recommendation be approved.

7. Standard of Excellence

That the year upon which the Standard of Excellence is reckoned agree with the date for returning of the report blanks, the only exception being the Treasurer's blanks.

VOTED that this recommendation be approved.

8. Continuation Committee

That the following action regarding the organization of an ad interim committee approved by all the Woman's Boards be adopted as a substitute for the recommendation of the Unification Committee regarding the future relationship of the Woman's Boards:

a. That the present officers and committees of General Council hold over until the business of the Annual Meeting of January 21 has been completed. That is, until the minutes have been sent out, the Boards have reported action on the same and these actions have been reported back to the Boards.

b. That immediately on the completion of this routine, General Council shall suspend its present activities and a committee of six made up of three from Central Committee of the Woman's Boards of Foreign Missions and three from the Woman's Board of Home Missions be appointed to act on any matters of common interest until such time as the readjustment of the Foreign Boards makes it possible to determine what shall be the next step in relation to General Council.

That the Woman's Boards of Missions shall cooperate in the reorganization of General Council.

VOTED that this recommendation be approved with the addition of the words "as above outlined" at the close of the sentence.

9. Missionary Education

As to the question of the rate of credit to be given for study classes on the Standard of Excellence it was recommended,

That on the Standard of Excellence a full point be allowed for mission study classes and a half point for the other forms listed on the enrolment card.

That when the Standards are reprinted the Educational Secretaries be consulted in regard to this point.

That, because of confusion caused by the column on the blanks for Secretaries for Literature calling for the number of mission study classes held, this column be omitted from these blanks.

VOTED that these recommendations be approved.

10. Digest of Actions of General Council

That the plan followed by the Woman's Board of Home Missions be approved and that the Secretary of General Council send these digests in bulk to Synodical Presidents, enough copies for the President and the Secretary of the Synodical Societies, the President, Corresponding Secretary and Treasurer of the Presbyterial Societies, expecting the Synodical Presidents to distribute them, and that a complete mailing list be arranged by Miss Hodge and Miss Sheibley.

VOTED that this recommendation be approved.

March 23, 1920

CLOSING OF BOOKS OF THE BOARD

The Office Conference, to which had been referred the matter of the date of closing of the books of the Board, reported that the books will be kept open until March 31 and that the Treasurer, Miss Mary W. Torrence, be authorized to telegraph Presbyterial Treasurers in the west on March 22 and to Presbyterial Treasurers in the east March 25 that the books will be kept open until the thirty-first of March.

The President led in prayer after which the meeting adjourned.

Respectfully submitted,

Emma Jessie Ogg

Recording Secretary

Approved

Samuel S Palmer – Moderator